

To: All Members of the Council

13 February 2019

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 19th February, 2019 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 MINUTES (Pages 5 - 18)

Purpose: To confirm as a correct record the minutes of the meeting held on 29th January 2019.

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 CHAIRMAN'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

5 PETITIONS

Purpose: To receive any Petitions.

6 PUBLIC QUESTION TIME

Purpose: This item is to receive any Public Questions: none were received by the deadline.

7 QUESTIONS

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): none were received by the deadline.

8 NOTICES OF MOTION

Purpose: This item is to receive any Notices of Motion: none were received by the deadline.

9a COUNCIL FUND BUDGET 2019/20 (Pages 19 - 86)

Report of Chief Executive, Corporate Finance Manager

Purpose: To receive recommendations from Cabinet to Council to close the annual budget for 2019/20 following the Council debate on 29 January, and the further review work on corporate finance options and risks undertaken in the interim.

9b COUNCIL FUND CAPITAL PROGRAMME 2019/20 – 2021/22 (Pages 87 - 112)

Report of Chief Executive, Chief Officer (Housing and Assets), Corporate Finance Manager)

Purpose: To approve schemes for inclusion within the Capital Programme over the 3 year period 2019/20 – 2021/22

10 CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2019/20 – 2021/22 (Pages 113 - 134)

Report of Corporate Finance Manager

Purpose: To approve a range of Prudential Indicators linked to the Capital Programme over the 3 year period 2019/20 – 2021/22

11 HOUSING REVENUE ACCOUNT BUDGET 2019/20, HOUSING REVENUE ACCOUNT BUSINESS PLAN AND HOUSING REVENUE ACCOUNT 30 YEAR FINANCIAL BUSINESS PLAN (Pages 135 - 178)

Report of Chief Executive, Chief Officer (Housing and Assets), Corporate Finance Manager

Purpose: To approve the Housing Revenue Account (HRA) Budget for 2019/20, HRA Business Plan and the summary HRA 30 year Financial Business Plan

12 MINIMUM REVENUE PROVISION 2019/20 (Pages 179 - 190)

Report of Corporate Finance Manager

Purpose: To approve the Council's policy for Minimum Revenue Provision (repayment of debt) for financial year 2019/20

13 **TREASURY MANAGEMENT STRATEGY 2019/20 & TREASURY MANAGEMENT POLICY STATEMENT, PRACTICES AND SCHEDULES 2019/20 – 2021/22** (Pages 191 - 266)

Report of Corporate Finance Manager

Purpose: To approve the 2019/20 Treasury Management Strategy, 2019/20 – 2021/22 Treasury Management Policy, Practices and Schedules.

Yours sincerely



Robert Robins
Democratic Services Manager

WEBCASTING NOTICE

This meeting will be filmed for live broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and / or training purposes.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.