



Contact Officer:
Maureen Potter on 01352 702322
maureen.potter@flintshire.gov.uk

To: All Members of the Council

12 February 2020

Dear Councillor

You are invited to attend a meeting of Flintshire County Council which will be held at 2.00 pm on Tuesday, 18th February, 2020 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 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 CHAIR'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

4 PETITIONS

Purpose: This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

5 TRIBUTES TO THE LATE COUNCILLOR KEN IBALL

Purpose: To enable Members to pay tribute to the late Councillor Ken Iball.

6 TRIBUTES TO THE LATE TERRY HANDS CBE

Purpose: To pay tribute to the late Terry Hands CBE, former Theatre Director at Theatr Clwyd.

PRINCIPAL ITEMS OF BUSINESS

7 COUNCIL FUND REVENUE BUDGET 2020/21 STAGE THREE - SETTING A LEGAL AND BALANCED BUDGET (Pages 5 - 32)

Report of Corporate Finance Manager

Purpose: To set a legal and balanced budget for 2020/21 on the recommendation of Cabinet.

8 COUNCIL TAX SETTING 2020/21

Information to be tabled following the Cabinet resolution.

Purpose: To pass the formal resolution to set Council Tax for 2020/21, should the Council be able to approve a legal and balanced budget at this meeting including the level of Council Tax to be levied (at Item 7).

9 TREASURY MANAGEMENT STRATEGY 2020/21 (Pages 33 - 74)

Report of Corporate Finance Manager

Purpose: To approve the Treasury Management Strategy 2020/21

10 MINIMUM REVENUE PROVISION POLICY 2020/21 (Pages 75 - 88)

Report of Corporate Finance Manager

Purpose: To approve the policy on Minimum Revenue Provision

FOR INFORMATION ONLY

11 PUBLIC QUESTION TIME

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

12 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.

13 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

Purpose: The Minute Book, Edition 3 2019/20 has been circulated to Members. Members are now entitled to ask questions on these minutes, subject to certain limitations, and answers will be provided at the meeting. Members are requested to bring to the meeting their copy of the Minute Book. Any questions must have been received by the Democratic Services Manager prior to the close of business on Wednesday, 12 February, 2020.

14 **NOTICE OF MOTION**

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

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.