



Contact Officer:
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To: All Members of the Council

10 February 2021

Dear Sir/Madam

NOTICE OF REMOTE MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 16TH FEBRUARY, 2021 at 2.00 PM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Council Members. The meeting will be recorded.

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

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 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.

PRINCIPAL ITEMS OF BUSINESS

4 COUNCIL FUND REVENUE BUDGET 2021/22 - FINAL CLOSING STAGE (Pages 5 - 36)

Report of Chief Executive, Corporate Finance Manager -

Purpose: To set a legal and balanced budget for 2021/22 on the recommendation of Cabinet.

5 COUNCIL TAX SETTING FOR 2021/22 (Pages 37 - 54)

Report of Chief Officer (Governance) -

Purpose: To set the Council Tax charges for 2021-22 as part of the Council's wider budget strategy.

6 HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN (Pages 55 - 68)

Report of Chief Officer (Housing and Assets) - Cabinet Member for Housing

Purpose: To present the Housing Revenue Account (HRA) Budget for 2021/22, the HRA Business Plan and the summary 30 year Financial Business Plan for approval.

7 TREASURY MANAGEMENT STRATEGY 2021/22 (Pages 69 - 112)

Report of Corporate Finance Manager -

Purpose: To present to Members the draft Treasury Management Strategy 2021/22.

8 MINIMUM REVENUE PROVISION - 2021/22 POLICY (Pages 113 - 126)

Report of Corporate Finance Manager -

Purpose: To approve the policy on Minimum Revenue Provision.

9 PAY POLICY STATEMENT FOR 2021/22 (Pages 127 - 164)

Report of Chief Executive, Senior Manager, Human Resources & Organisational Development - Cabinet Member for Corporate Management and Assets

Purpose: All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the ninth annual Statement published by Flintshire County Council.

FOR INFORMATION ONLY

10 PUBLIC QUESTION TIME

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

11 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.

12 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES

Purpose: The Minute Book, Edition 2 2020/21 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. Any questions must have been received by the Democratic Services Manager prior to the close of business on Wednesday 10th February, 2021.

13 NOTICE OF MOTION

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

Please note that there will be a 10 minute adjournment of this meeting if it lasts longer than two hours