

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: All Members of the Council

17 February 2023

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
THURSDAY, 23RD FEBRUARY, 2023 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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 **MINUTES** (Pages 5 - 28)

Purpose: To confirm as a correct record the minutes of the meetings held on 13 December 2022 and 24 January 2023.

4 **CHAIR'S COMMUNICATIONS**

Purpose: To receive the communications as circulated.

5 **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

6 **COUNCIL FUND REVENUE BUDGET 2023/24 - FINAL CLOSING STAGE** (Pages 29 - 62)

Report of Corporate Finance Manager, Chief Executive -

Purpose: To set a legal and balanced budget for 2023/24 on the recommendation of Cabinet.

7 **COUNCIL TAX SETTING FOR 2023/24** (Pages 63 - 78)

Report of Chief Officer (Governance) -

Purpose: To set the Council Tax charges for 2023-24 as part of the Council's wider budget strategy.

8 **TREASURY MANAGEMENT STRATEGY 2023/24, TREASURY MANAGEMENT POLICY STATEMENT, PRACTICES & SCHEDULES 2023-26** (Pages 79 - 164)

Report of Corporate Finance Manager -

Purpose: To present to Members the draft Treasury Management Strategy 2023/24.

9 **MINIMUM REVENUE PROVISION - 2023/24 POLICY** (Pages 165 - 178)

Report of Corporate Finance Manager -

Purpose: Local Authorities are required each year to set aside some of their revenue resources as provision for the repayment of debt. The report presents the Council's draft policy on Minimum Revenue Provision.

ORDINARY ITEMS OF BUSINESS

10 **PAY POLICY STATEMENT FOR 2023/24** (Pages 179 - 242)

Report of Chief Executive, Corporate Manager, People and Organisational Development -

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 eleventh annual Statement published by Flintshire County Council.

FOR INFORMATION

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 **NOTICE OF MOTION**

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

14 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

Purpose: To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services.

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