

Flintshire County Council – Decisions taken by the Flintshire County Council on Wednesday, 6 December 2023

Agenda Item No	Topic	Decision
A1	Declarations of Interest	<p>Councillor Dennis Hutchinson declared a personal interest for Agenda Item 7 as a school governor of Drury County Primary School.</p> <p>There were no other declarations of interest.</p>
A2	Minutes	That the minutes of the meetings held on the 26 September 23 with the amendment and 24 October 2023 be approved as a correct record.
A3	Chair's Communications	Noted.
A4	Petitions	The Chief Officer (Governance) advised that none had been received.
A5	Capital Strategy Including Prudential Indicators 2024/25 – 2026/27	<p>(a) That the Capital Strategy be approved; and.</p> <p>(b) That the following be approved: -</p> <ul style="list-style-type: none"> • The Prudential Indicators for 2024/25 - 2026/27 as detailed within Tables 1, and 4 – 8 of the Capital Strategy. • Delegated authority for the Corporate Finance Manager to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for external debt (Table 6 of the Capital Strategy).
A6	Capital Programme 2024/25 – 2026/27	<p>(a) That the allocations and schemes in Table 3 (paragraph 1.09) for the Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2024/25 - 2026/27 be approved;</p> <p>(b) That the schemes included in Table 4 (paragraph 1.32) for the Investment section of the Council Fund Capital Programme 2024/25 -2026/27 be approved:.</p>

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		<p>(c) That the shortfall in funding of schemes in 2024/25 and 2025/26 in Table 5 (paragraph 1.37) at this point in the approval process allows flexibility. Options including a combination of future capital receipts, alternative grants (if available), prudential borrowing or the re-phasing of schemes will be considered during 2024/25 and included in future Capital Programme reports.</p> <p>(d) That the schemes included in Table 6 (paragraph 1.41) for the specifically funded section of the Council Fund Capital Programme which will be funded in part through borrowing be approved; and.</p> <p>(e) That a report on industrial units be presented to the Corporate Resources Overview & Scrutiny Committee for consideration.</p>
A7	Notice of Motion	That the Notice of Motion with the addition be received and supported.
A8	Governance and Audit Committee Annual Report	That the Governance and Audit Committee’s Annual Report be approved.
A9	Appointment of a Lay Person to the Governance and Audit Committee	That Council reappoints the Lay Member for another four years until 31 December 2027.
A10	Change of meeting time – Planning Committee	That the start time of Planning Committee Meetings be changed to 2pm from the December 2023 meeting until the end of the current Schedule of Meetings.
A11	Public Question Time	The Chief Officer (Governance) advised that none had been received by the deadline.
A12	Questions	That the question and written and verbal responses were noted.

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A13	Questions from Members on Committee Minutes	The Chief Officer (Governance) advised that none had been received by the deadline.
A14	Members of the Press and Public in Attendance	There were no members of the press but one member of the public in attendance.