

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 23 January 2024

Agenda Item No	Topic	Decision
A2	Minutes	<p><u>RESOLVED:</u></p> <p>That the minutes of the meeting held on 6 December 2023 be approved as a correct record.</p>
A5	Housing Revenue Account (HRA) 30 Year Financial Business Plan	<p><u>RESOLVED:</u></p> <p>(a) That the HRA 30-year Financial Business Plan and budget for 2024/25 as set out in the report and attached appendices be approved; and</p> <p>(b) That consideration be given, in year, to utilise available reserves to top up the tenant hardship fund to a cap of £0.350m if required.</p>
A6	Treasury Management Mid-Year Review 2023/24	<p><u>RESOLVED:</u></p> <p>That the Treasury Management Mid-Year Report 2023/24 be approved.</p>
A7	Review of Polling Districts, Polling Places and Polling Stations	<p><u>RESOLVED:</u></p> <p>(a) That the outcome of the review and the consultation undertaken be noted; and</p> <p>(b) That the final proposals detailed in Appendix 2 regarding polling districts, polling places, and polling stations be approved.</p>
A8	Recruitment of a Town and Community Council Representative to the Standards Committee	<p><u>RESOLVED:</u></p> <p>(a) That the proposed appointment process be endorsed and</p> <p>(b) That Councillor Ian Papworth be thanked for his work on the Standards Committee.</p>

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Agenda Item No	Topic	Decision
A10	Questions	<p><u>RESOLVED:</u> That the questions and written and verbal responses be received and noted.</p>