

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraataidd



To: ALL MEMBERS OF THE COUNCIL

CS/NG

13 February 2014

Nicola Gittins on 01352 702345
nicola.gittins@flintshire.gov.uk

Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 18TH FEBRUARY, 2014** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **NOTICE OF MOTION**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **PUBLIC QUESTION TIME**
- 4 **COUNCIL MINUTES** (Pages 1 - 10)

To confirm as a correct record the minutes of the meeting held on 28th January 2014.

- 5 **DECLARATIONS OF INTEREST**

To receive any declarations of interests from Members.

- 6 **CHAIR'S COMMUNICATIONS**

County Hall, Mold. CH7 6NA
Tel. 01352 702400 DX 708591 Mold 4
www.flintshire.gov.uk
Neuadd y Sir, Yr Wyddgrug. CH7 6NR
Ffôn 01352 702400 DX 708591 Mold 4
www.siryfflint.gov.uk

The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

7 **PETITIONS**

8 **QUESTIONS**

To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A).

9 **COUNCIL FUND REVENUE BUDGET 2014/15** (Pages 11 - 82)

Report of Head of Finance enclosed.

10 **COUNCIL FUND CAPITAL PROGRAMME 2014/15 AND INDICATIVE FUNDING TO 2017/18** (Pages 83 - 108)

Report of Head of Finance enclosed.

11 **HOUSING REVENUE ACCOUNT 2014/15 & CAPITAL PROGRAMME 2014/15** (Pages 109 - 134)

Report of Head of Finance, Director of Community Services, Head of Housing enclosed.

12 **PRUDENTIAL INDICATORS 2014/15 - 2016/17** (Pages 135 - 144)

Report of Head of Finance enclosed.

13 **MINIMUM REVENUE PROVISION 2014/15** (Pages 145 - 152)

Report of Head of Finance enclosed.

14 **TREASURY MANAGEMENT STRATEGY 2014/15** (Pages 153 - 180)

Report of Head of Finance enclosed.

15 **COUNCIL TAX SETTING 2014-15** (Pages 181 - 194)

Report of Head of Finance enclosed.