

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 18 February 2014

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A8	Council Fund Revenue Budget 2014/15	That the County Council approve the recommendation of the Cabinet from its meeting held on 18 February 2014 as set out in section 9 of the Cabinet report attached to the Council report.
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Presentation slides for Council fund

A9	Council Fund Capital Programme 2014/15 and indicative funding to 2017/18	That the County Council approve the recommendations of the Cabinet from its meeting held on 18 February 2014 as set out in appendix 1 of the report to Cabinet attached to the Council report.
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Presentation slides for Capital Programme

A10	Housing Revenue Account 2014/15 & Capital Programme 2014/15	That the County Council approve the recommendations of the Cabinet from its meeting held on 18 February 2014 as set out in Appendix 1 of the report to Cabinet attached to the Council report.
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Presentation slides for Housing Revenue Account

A11	Prudential Indicators 2014/15 - 2016/17	<p>(a) That the prudential indicators as detailed in Section 4 of the Cabinet report dated 18 February 2014 be approved; and</p> <p>(b) That delegated authority be given for the Head of Finance to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for external debt (section 3.11 and 3.12 of the Cabinet report dated 18 February 2014).</p>
A12	Minimum Revenue Provision 2014/15	That the Council accept the recommendations of the Cabinet, being that:-

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		(a) Option 1 (Regulatory Method) be used for the calculation of the minimum revenue provision in 2014/15 for all supported borrowing. (b) Option 3 (Asset Life Method) be used for the calculation of the minimum revenue provision in 2014/15 for all unsupported (prudential) borrowing.
A13	Treasury Management Strategy 2014/15	That the Council's Treasury Management Strategy 2014/15 be approved.
A14	Council Tax Setting 2014-15	That the resolutions within Appendix A of the report be approved.