

**Flintshire County Council – Decisions taken by the Flintshire County Council on Wednesday, 24 September 2014**

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

<b>A7</b>	Notice of Motion	(a) That the Notices of Motion be supported; and  (b) That a report on the additional Council Procedure Rule be considered at the next meeting of the County Council.
<b>A8</b>	Annual Governance Statement	That the Annual Governance Statement be approved.
<b>A9</b>	Statement of Accounts 2014/15	(a) That the final Statement of Accounts for 2013/14 be approved; and  (b) That the Letter of Representation – Flintshire County Council and the Letter of Representation – Clwyd Pension Fund be approved.
<b>A10</b>	SUPPLEMENTARY FINANCIAL INFORMATION TO STATEMENT OF ACCOUNTS 2013/14	That the report be noted.
<b>A11</b>	Treasury Management Annual Report 2013/14	That the Annual Treasury Management Report for 2013/14 be approved.
	Exclusion of the Press and Public	That the press and public be excluded from the meeting for the following item by virtue of exempt information under paragraph 15 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).
<b>12</b>	Allocation of Role of Monitoring Officer in the new Corporate Operating Model	That the role of Monitoring Officer be assigned to the post of Chief Officer (Governance).