

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 17 February 2015

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

2	Council Minutes	That the minutes be approved as a correct record and signed by the Chair.
10	Council Fund Revenue Budget 2015/16	That the County Council approve the recommendation of the Cabinet from its meeting held on 17 February 2015 as set out in section 9 of the Cabinet report attached to the Council report.
11	Council Fund Capital Programme 2015/16 and Indicative Funding to 2018/19	That the County Council approve the recommendations of the Cabinet from its meeting held on 17 February 2015 as set out in the report to Cabinet attached to the Council report.
12	Housing Revenue Account 2015/16 & Capital Programme 2015/16	That the County Council approve the recommendations of the Cabinet from its meeting held on 17 February 2015 as set out in the report to Cabinet attached to the Council report.
13	Prudential Indicators 2015/16 - 2017/18 and Revision of 2014/15 Prudential Indicators	That the County Council approve the recommendations of the Cabinet from its meeting held on 17 February 2015 as set out in the report to Cabinet attached to the Council report.
14	Minimum Revenue Provision - 2015/16 Policy	<p>(a) That the County Council accept the recommendations of the Cabinet, being that:-</p> <ul style="list-style-type: none"> • Option 1 (Regulatory Method) be used for the calculation of the Minimum Revenue Provision in 2015/16 for all capital expenditure funded from supported borrowing • Option 3 (Asset Life Method) be used for the calculation of the Minimum Revenue Provision in 2015/16 for all capital expenditure funded from unsupported (prudential) borrowing <p>(b) That the County Council accept the recommendations of the Cabinet for the HRA, being that:</p> <ul style="list-style-type: none"> • Option 2 (Capital Financing Requirement Method) be used for the calculation of the HRA's Minimum Revenue Provision in 2015/16 for all HRA capital expenditure funded by debt.

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15	Treasury Management Strategy 2015/16	That the Council's Treasury Management Strategy 2015/16 be approved.