

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



To: Cllr Aaron Shotton (Leader)

CS/NG

Councillors: Bernie Attridge, Chris Bithell,  
Helen Brown, Derek Butler, Christine Jones,  
Kevin Jones and Billy Mullin

11 February 2015

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

Dear Sir / Madam

A meeting of the **CABINET** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **TUESDAY, 17TH FEBRUARY, 2015** at **9.30 AM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

### **AGENDA**

1 **APOLOGIES**

2 **DECLARATIONS OF INTEREST**

3 **MINUTES** (Pages 5 - 14)

To confirm as a correct record the minutes of the last meeting.

TO CONSIDER THE FOLLOWING REPORTS

**STRATEGIC REPORTS**

4 **COUNCIL FUND REVENUE BUDGET 2015/16** (Pages 15 - 76)

Report of Chief Executive, Chief Officer (People and Resources), Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

5 **COUNCIL FUND CAPITAL PROGRAMME 2015/16 AND INDICATIVE FUNDING** (Pages 77 - 96)

Report of Chief Executive, Chief Officer (Organisational Change), Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

6 **HOUSING REVENUE ACCOUNT 2015/16 & CAPITAL PROGRAMME 2015/16** (Pages 97 - 122)

Report of Chief Executive, Chief Officer (Community and Enterprise), Corporate Finance Manager - Cabinet Member for Housing, Leader of the Council and Cabinet Member for Finance

7 **TREASURY MANAGEMENT STRATEGY 2015/16** (Pages 123 - 148)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

8 **QUEENSFERRY CAMPUS PROJECT - PAUSE & REVIEW** (Pages 149 - 160)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education

**OPERATIONAL REPORTS**

9 **MINIMUM REVENUE PROVISION 2015/16 POLICY** (Pages 161 - 166)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

10 **REVENUE BUDGET MONITORING 2014/15 (MONTH 8)** (Pages 167 - 198)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

11 **COUNCIL TAX AND BUSINESS RATE POLICIES FOR 2015-16** (Pages 199 - 204)

Report of Chief Officer (Community and Enterprise) - Cabinet Member for Corporate Management

12 **PRUDENTIAL INDICATORS 2015/16 AND 2017/18 AND REVISION OF THE 2014/15 PRUDENTIAL INDICATORS** (Pages 205 - 214)

Report of Corporate Finance Manager - Leader of the Council and Cabinet Member for Finance

13 **GREENFIELD VALLEY HERITAGE LOTTERY PROJECT** (Pages 215 - 226)

Report of Chief Officer (Planning and Environment) - Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Education

14 **CHANGING TIMES: HELPING FLINTSHIRE'S TOWN CENTRES ADAPT TO A CHANGING WORLD - RECOMMENDATIONS** (Pages 227 - 230)

Report of Member Engagement Manager

15 **EXERCISE OF DELEGATED POWERS**

None to report.

**FORWARD WORK PROGRAMME - COUNTY COUNCIL, CABINET, AUDIT AND OVERVIEW & SCRUTINY - FOR INFORMATION**

The following items were scheduled to be reported to this meeting but are not included on the agenda for the following reason:

- **Vehicle Tracking Policy**  
Deferred to May to allow the impact of Business Planning proposals to be considered.
- **Enforcement of the environmental powers under the Anti-Social Behaviours, Crime and Policing Act 2014**  
Deferred to March as additional information required.

