



Contact Officer:
Tracy Waters on 01352 702331
tracy.waters@flintshire.gov.uk

To: All Members of the Council

10 February 2016

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 16th February, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 COUNCIL MINUTES (Pages 5 - 14)

Purpose: To confirm as a correct record the minutes of the meeting held on 26 January 2016 (copy enclosed).

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 CHAIRMAN'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

5 PETITIONS

Purpose: To receive any Petitions.

6 PUBLIC QUESTION TIME

Purpose: To receive any Public Questions.

7 QUESTIONS

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

8 NOTICE OF MOTION

Purpose: To consider any Notices of Motion.

9 COUNCIL FUND REVENUE BUDGET 2016/17 (Pages 15 - 52)

Report of Chief Executive and Corporate Finance Manager enclosed.

10 CAPITAL PROGRAMME 2016/17 AND INDICATIVE PROGRAMME TO 2019/20 (Pages 53 - 88)

Report of Chief Executive, Chief Officer (Organisational Change) and Corporate Finance Manager enclosed.

11 HOUSING REVENUE ACCOUNT BUDGET 2016/17 AND CAPITAL PROGRAMME 2016/17 (Pages 89 - 100)

Report of Chief Officer (Community and Enterprise) enclosed.

12 TREASURY MANAGEMENT STRATEGY 2016/17, TREASURY MANAGEMENT POLICY STATEMENT 2016-19, TREASURY MANAGEMENT PRACTICES 2016-19, TREASURY MANAGEMENT MID-YEAR REVIEW 2015/16 (Pages 101 - 186)

Report of Corporate Finance Manager enclosed.

13 PRUDENTIAL INDICATORS 2016/17 TO 2018/19 (Pages 187 - 200)

Report of Corporate Finance Manager enclosed.

14 MINIMUM REVENUE PROVISION - 2016/17 POLICY (Pages 201 - 210)

Report of Corporate Finance Manager enclosed.

WEBCASTING NOTICE

This meeting will be filmed for live broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and / or training purposes.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. Evans', with a long horizontal stroke extending to the right.

Peter Evans
Democracy & Governance Manager