

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 16 February 2016**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>2</b>	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
<b>4</b>	Chairman's Communications	That a letter be sent from the Council to express sadness at the decision to disband the Llwynegrin Singers and to give congratulations for their work.
<b>9</b>	Council Fund Revenue Budget 2016/17	<p>(a) That the Council approves a balanced budget for 2016/17 based on a combination of the previously adopted Stage One proposals, and the new Stage Two proposals of £3.517M as set out within Table 1 of the Cabinet report; and</p> <p>(b) That Council calls on Betsi Cadwaladr University Health Board to allocate a proportion of the additional Intermediate Care Fund monies granted by Welsh Government to assist the Council, in its capacity as a commissioner of care, in meeting the increasing provider costs within the local residential, nursing and specialist provider independent care sector to both sustain the provider market and protect the secondary and acute health sector from increased demand.</p>
<b>10</b>	Capital Programme 2016/17 and indicative programme to 2019/20	<p>(a) That the Council approves the allocations in paragraph 1.07 of the Cabinet report at its 16 February 2016 meeting for Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2016/17 – 2019/20;</p> <p>(b) That the Council approves the schemes included in paragraph 1.11 of the Cabinet report at its 16 February 2016 meeting for the investment section of the Council Fund Programme 2016/17 – 2019/20; and</p> <p>(c) That the Council continues to support the existing process of allocating capital receipts to fund capital schemes generally only when the receipts have been actually received (paragraphs 1.03 and 1.04 of the Cabinet report at its 16 February 2016 meeting.</p>
<b>11</b>	Housing Revenue Account Budget	That the Council approve the recommendations of Cabinet from its meeting held on 16

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	2016/17 and Capital Programme 2016/17	February 2016 as set out in the report attached to the Council report.
<b>12</b>	Treasury Management Strategy 2016/17, Treasury Management Policy Statement 2016-19, Treasury Management Practices 2016-19, Treasury Management Mid-Year Review 2015/16	That the following documents be approved:- <ul style="list-style-type: none"> <li>• Treasury Management Strategy 2016/17</li> <li>• Treasury Management Policy Statement 2016-2019</li> <li>• Treasury Management Practices and Schedules 2016-2019</li> <li>• Treasury Management Mid-Year Report 2015/16</li> </ul>
<b>13</b>	Prudential Indicators 2016/17 to 2018/19	(a) That the Council approve the Prudential Indicators for 2016/17 – 2018/19 as detailed in Section 1 of the report to Cabinet on 16 February 2016; and  (b) That Delegated Authority be given to the Corporate Finance Manager to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for external debt (paragraphs 1.07.1 and 1.07.2 of the report to the 16 February 2016 meeting of Cabinet).
<b>14</b>	Minimum Revenue Provision - 2016/17 Policy	(a) That Members approve for the Council Fund: <ul style="list-style-type: none"> <li>• Option 1 (Regulatory Method) be used for the calculation of the MRP for all capital expenditure funded from supported borrowing; this represents a continuation of the approved and adopted policy for 2015/16</li> <li>• Option 3 (Asset Life Method) be used for the calculation of the MRP in 2016/17 for all capital expenditure funded from unsupported (prudential) borrowing or credit arrangements; this represents a continuation of the approved and adopted policy for 2015/216</li> </ul> (b) That Members approve for the Housing Revenue Account (HRA):-

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		<ul style="list-style-type: none"><li>• Option 2 (Capital Financing Requirement Method) be used for the calculation of the HRA's MRP in 2016/17 for all capital expenditure funded by debt; this represents a continuation of the approved and adopted policy for 2015/16.</li></ul>