

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



To: ALL MEMBERS OF THE COUNCIL

CS/NG

18 September 2015

Nicola Gittins on 01352 702345
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Dear Sir / Madam

A meeting of the **FLINTSHIRE COUNTY COUNCIL** will be held in the **COUNCIL CHAMBER, COUNTY HALL, MOLD CH7 6NA** on **THURSDAY, 24TH SEPTEMBER, 2015** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

1 PRESENTATION

Awards Recognition:

Family Support Service Multi-Agency Partnership, winners of the Better Outcomes through Working Together category of the 2015 Social Care Accolades.

KIM Inspire Project winner of the 2015 Social Care Accolades Tenth Anniversary Award.

2 APOLOGIES FOR ABSENCE

3 COUNCIL MINUTES (Pages 3 - 10)

To confirm as a correct record the minutes of the meeting held on 23rd July 2015.

4 DECLARATIONS OF INTEREST

To receive any declarations of interests from Members.

5 **CHAIRMAN'S COMMUNICATIONS**

6 **PETITIONS**

7 **PUBLIC QUESTION TIME**

8 **QUESTIONS**

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

9 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

The Minute Book, Edition 2 has been circulated to Members. Members are now entitled to ask questions on these minutes, subject to certain limitations, and answers will be provided at the meeting. Members are requested to bring to the meeting their copy of the Minute Book. Any questions must have been received by the Democracy and Governance Manager prior to the close of business on 18 September 2015.

10 **NOTICE OF MOTION**

11 **MEDIUM TERM FINANCIAL STRATEGY** (Pages 11 - 56)

Report of Chief Executive enclosed.

12 **STATEMENT OF ACCOUNTS 2014/15** (Pages 57 - 244)

Report of Corporate Finance Manager enclosed.

13 **SUPPLEMENTARY FINANCIAL INFORMATION TO STATEMENT OF ACCOUNTS 2014/15** (Pages 245 - 250)

Report of Corporate Finance Manager enclosed.

14 **TREASURY MANAGEMENT ANNUAL REPORT 2014/15** (Pages 251 - 266)

Report of Corporate Finance Manager enclosed.

15 **CONSULTATION ON ELECTORAL REVIEWS FOR MERGED AUTHORITIES** (Pages 267 - 276)

Report of Chief Executive enclosed.

16 **SYRIAN AND NEAR/MIDDLE EASTERN REFUGEE CRISIS**

To receive a verbal report from the Chief Executive.