

**Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 24 September 2015**

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

<b>A2</b>	Council Minutes	That the minutes be approved as a correct record and signed by the Chair.
<b>A10</b>	Medium Term Financial Strategy	<p>(a) That the second and concluding part of the Medium Term Financial Strategy (MTFS) titled <i>Meeting the Financial Challenge</i> be adopted for consultation and development as the first step towards setting balanced budgets for 2016-17 and 2017-18;</p> <p>(b) That specific proposals set out by Cabinet for service reform, corporate financing options, and national support and relief be subject to detailed consultation and development; and</p> <p>(c) That there is early engagement with Welsh Government (WG) with the support and involvement of the Welsh Local Government Association (WLGA) as the representative body, on the case for national support and relief as set out in <i>Meeting the Financial Challenge</i>.</p>
<b>A11</b>	Statement of Accounts 2014/15	<p>(a) That Council is assured by the proposed establishment of an officer working group and the resolution of the Audit Committee to review the findings of that group;</p> <p>(b) That Council approves the Statement of Accounts 2014/15 (including the amendments and corrections circulated by the Section 151 Officer) and delegates authority to the Section 151 Officer (in consultation with the Chair of the Council) to make any minor changes to the statement prior to signature;</p> <p>(c) That Council approves the Letter of Representation – Flintshire County Council, and the Letter of Representation – Clwyd Pension Fund;</p> <p>(d) That Council approves the Reserves and Balances Protocol; and</p> <p>(e) That Council approves the Annual Governance Statement included within the</p>

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		Statement of Accounts
<b>A12</b>	Supplementary Financial Information to Statement of Accounts 2014/15	That the report be noted.
<b>A13</b>	Treasury Management Annual Report 2014/15	That the Annual Treasury Management Report for 2014/15 be approved.
<b>A14</b>	Consultation on Electoral Reviews for Merged Authorities	That delegated authority be given to the Chief Executive and Leader to respond to the consultation paper.
<b>A15</b>	Syrian and Near/Middle Eastern Refugee Crisis	That the verbal update be received.