



Contact Officer:  
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To: All Members of the Council

8 February 2017

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 14th February, 2017 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 - 10)**

**Purpose:** To confirm as a correct record the minutes of the previous meeting held on 6 December 2016.

### **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 COUNCIL FUND REVENUE BUDGET 2017/18 (Pages 11 - 32)**

Report of Chief Executive and Corporate Finance Manager

**Purpose:** To receive the recommendations of Cabinet and set a balanced budget for 2017/18.

6 **COUNCIL FUND CAPITAL PROGRAMME 2017/18 – 2019/20** (Pages 33 - 54)

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

**Purpose:** To receive the recommendations of Cabinet and set the Capital Programme for 2017/18.

7 **HOUSING REVENUE ACCOUNT REVENUE BUDGET AND CAPITAL PROGRAMME 2017/18** (Pages 55 - 86)

Report of Chief Executive, Chief Officer (Community and Enterprise), and Corporate Finance Manager

**Purpose:** To receive the recommendations of Cabinet and set the budgets for 2017/18.

8 **PRUDENTIAL INDICATORS 2017/18 TO 2019/20** (Pages 87 - 100)

Report of Chief Executive and Corporate Finance Manager

**Purpose:** To receive the recommendations of Cabinet and set the Prudential Indicators.

9 **TREASURY MANAGEMENT STRATEGY 2017/18 AND MID-YEAR REPORT 2016/17** (Pages 101 - 146)

Report of Chief Executive and Corporate Finance Manager

**Purpose:** To approve the Treasury Management Strategy 2017/18 and the Treasury Management Mid-Year Review 2016/17.

10 **MINIMUM REVENUE PROVISION - 2017/18 POLICY** (Pages 147 - 160)

Report of Chief Executive and Corporate Finance Manager

**Purpose:** To receive the recommendations of Cabinet and set a prudent Minimum Revenue Provision (MRP) for the repayment of debt.

11 **CO-OPTED MEMBERS** (Pages 161 - 164)

Report of Chief Officer (Governance)

**Purpose:** To agree the appointment of co-optees to the Standards and Audit Committees.

12 **THE SIX MONTHS RULE** (Pages 165 - 168)

Report of Chief Officer (Governance)

**Purpose:** To seek the Council's approval for the continued absence of two Members.

Yours sincerely



Robert Robins  
Democratic Services Manager

**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