

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 14 February 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A1</b>	Council Minutes	That subject to the above amendments, the minutes be approved as a correct record.
<b>A4</b>	Council Fund Revenue Budget 2017/18	That Council maintains the planned Council Tax rise at 3% as per the Medium Term Financial Strategy (MTFS) with the remaining gap at the figure as reported to be met wholly by reserves and balances to balance the budget.
<b>A5</b>	Council Fund Capital Programme 2017/18 – 2019/20	<p>(a) That the Council approves the allocation in Table 2 (paragraph 1.07) of the Cabinet report at its meeting held on 14 February 2017, for Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2017/18 – 2019/20;</p> <p>(b) That the Council approves the schemes included in Table 3 (paragraph 1.20) of the Cabinet report at its meeting held on 14 February 2017, for the investment section of the Council Fund Capital Programme 2017/18 – 2019/20;</p> <p>(c) That the Council notes the shortfall in funding of schemes in financial years 2018/19 and 2019/20 as set out in the Cabinet report at its meeting held on 14 February 2017. That the options to address this including a combination of future capital receipts, alternative grants, prudential borrowing or the re-phasing of schemes will be considered during 2017/18, and updates provided to Members in future capital programme monitoring reports; and</p> <p>(d) That the development of a longer term Capital Strategy and Asset Management Plan be noted.</p>
<b>A6</b>	Housing Revenue Account Revenue Budget and Capital Programme 2017/18	That the Council approve the recommendations of Cabinet from its meeting held on 14 February 2017 as set out in the report attached to the Council report.

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<b>A7</b>	Prudential Indicators 2017/18 to 2019/20	<p>(a) That the Council approve the Prudential Indicators for 2017/18 – 2019/20 as detailed in Section 1 of the report to Cabinet on 14 February 2017; and</p> <p>(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 1.19 – 1.20 of the report to the 14 February 2017 meeting of Cabinet).</p>
<b>A8</b>	Treasury Management Strategy 2017/18 and Mid-Year Report 2016/17	<p>That the following documents be approved:</p> <ul style="list-style-type: none"> <li>• Treasury Management Strategy 2017/18</li> <li>• Treasury Management Mid-Year Report 2016/17</li> </ul>
<b>A9</b>	Minimum Revenue Provision - 2017/18 Policy	<p>(a) That Members approve for the Council Fund:</p> <ul style="list-style-type: none"> <li>• Option 3 (Asset Life Method) be used for the calculation of the MRP in financial year 2017/18 for the balance of outstanding capital expenditure funded from supported borrowing fixed as at 31 March 2016. The calculation will be the 'straight line' method over 50 years.</li> <li>• Option 3 (Asset Life Method) be used for the calculation of the MRP in 2017/18 for all capital expenditure funded from supported borrowing from 1<sup>st</sup> April 2016 onwards. The calculation will be the 'straight line' or 'annuity' (where appropriate) method over an appropriate number of years, dependent on the period of time that the capital expenditure is likely to generate benefits.</li> <li>• Option 3 (Asset Life Method) be used for the calculation of the MRP in 2017/18 for all capital expenditure funded from unsupported (prudential) borrowing or credit arrangements.</li> </ul>

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		<p>(b) That Members approve for the Housing Revenue Account (HRA):-</p> <ul style="list-style-type: none"> <li>• Option 2 (Capital Financing Requirement Method) be used for the calculation of the HRA's MRP in 2017/18 for all capital expenditure funded by debt.</li> </ul> <p>(c) That Members approve that MRP on loans from the Council to NEW Homes to build affordable homes through the Strategic Housing and Regeneration Programme (SHARP) (which qualify as capital expenditure in accounting terms) be as follows:-</p> <ul style="list-style-type: none"> <li>• No MRP is made during the construction period (of short duration) as the asset has not been brought into use and no benefit is being derived from its use.</li> <li>• Once the assets are brought into use, capital repayments will be made by NEW Homes. The Council's MRP will be equal to the repayments made by NEW Homes. The repayments made by NEW Homes will be classed, in accounting terms, as capital receipts, which can only be used to fund capital expenditure or repay debt which is a form of MRP. The capital repayment/capital receipt will be set aside to repay debt, and is the Council's MRP policy for repaying the loan.</li> </ul>
<b>A10</b>	Co-opted Members	<p>(a) That Council reappoints Rob Dewey to the Standards Committee for 4 years:</p> <p>(b) That the Chairman sends a letter of thanks on behalf of the Council to Paul Williams for his work and efforts on the Audit Committee; and</p> <p>(c) That Council advertises for a new co-optee on the Audit Committee and that applications be interviewed by a panel consisting of the Leader of the Council, the Chair of Audit, the section 151 Officer, and the Monitoring Officer.</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A11</b>	The Six Months Rule	That the absence of Councillors Alex Aldridge and Alison Halford be approved until the end of the life of this Council.
<b>A1</b>		
<b>A2</b>		