

Contact Officer: Nicola Gittins on 01352 702345 nicola.gittins@flintshire.gov.uk

To: All Members of the Council

9 November 2016

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 15th November, 2016 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

AGENDA

1 PRESENTATIONS

Recognition of RIO 2016 Paralympics success.

2 **APOLOGIES FOR ABSENCE**

Purpose: To receive any apologies.

3 **COUNCIL MINUTES** (Pages 3 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held

on 19 October 2016.

4 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

5 **PETITIONS**

Purpose: To receive any Petitions.

6 **PUBLIC QUESTION TIME**

Purpose: To receive any Public Questions.

7 QUESTIONS

Purpose: To note the answers to any questions submitted in accordance

with County Council Standing Order No. 9.4(A).

8 NOTICE OF MOTION

Purpose: To consider any Notices of Motion.

9 WELSH LOCAL GOVERNMENT PROVISIONAL SETTLEMENT 2017/18

(Pages 13 - 36)

Report of Chief Executive and Corporate Finance Manager enclosed.

Purpose: To advise council of the details of the Welsh Local Government

Provisional Settlement and the impact on the 2017/18 budget.

10 **COUNCIL FUND BUDGET 2017/18 - STAGES 1 AND 2** (Pages 37 - 52)

Report of Chief Executive enclosed.

Purpose: To approve the Stage 1 budget proposals; and

To endorse the strategy for Stage 2 of the budget for further

work and reporting back.

Yours faithfully

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