

CABINET

6TH DECEMBER 2016

Minutes of the meeting of the Cabinet of Flintshire County Council held in the Clwyd Committee Room, County Hall, Mold on Tuesday, 6th December, 2016

PRESENT: **Aaron Shotton (Chair)**

Councillors: Bernie Attridge, Chris Bithell, Helen Brown, Derek Butler,
Christine Jones, Kevin Jones and Billy Mullin

IN ATTENDANCE: Chief Executive, Chief Officer (Governance), Corporate Finance Manager and Team Leader – Democratic Services

OTHER MEMBERS IN ATTENDANCE: None

102. DECLARATIONS OF INTEREST

None.

103. 2017/18 COUNCIL FUND BUDGET – STAGE 2

The Chief Executive introduced the 2017/18 Council Fund Budget – Stage 2 report which outlined proposals on corporate financial stewardship. Those proposals were considered by Corporate Resources Overview and Scrutiny Committee on 30th November 2016 and written feedback from that meeting was provided. Also provided was a copy of the presentation slides which would be delivered at County Council that afternoon.

The Corporate Finance Manager provided details on the ongoing work on Corporate Financial Stewardship including the prudent use of reserves.

In response to a question from Councillor Attridge, the Chief Executive explained that a decision had not yet been received from Welsh Government on the transport grant that had been applied for in relation to the liquidation of GHA Coaches.

On Schools Investment, Councillor Shotton emphasised that this was positive position as there was an increase of 1.34% to schools budgets.

Councillor Shotton provided details of the final stages which were:

- 6th December (pm) – following Cabinet, County Council would be asked to approve Corporate financial stewardship proposals
- February 2017 – final approval of the budget by County Council
- March 2017 – formal County Council meeting to set Council Tax levels

RESOLVED:

- (a) That the feedback from the Special Corporate Resources Overview and Scrutiny Committee meeting held on 30 November 2016 be received; and
- (b) That a final set of detailed proposals for Stage Two of the budget be recommended to Council.

104. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE

There were no members of the press or public in attendance.

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Chairman