

**Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 12 December 2017**

Agenda Item No	Topic	Decision
<b>A2</b>	Minutes	That the minutes be approved and signed by the Chairman as a correct record.
<b>A3</b>	Declarations of Interest	Councillor Dave Hughes declared a personal and prejudicial interest in agenda item number 13, Recommendation from the Clwyd Pension Fund Committee, as he was Chair of that Committee.
<b>A5</b>	Chairman's Communications	A copy of the Chairman's Communications had been circulated to all Members prior to the meeting.
<b>A6</b>	Petitions	Councillors Hutchinson and Peers submitted a petition requesting the reinstatement of the speed humps on Drury New Road prior to the junction with Mornington Crescent.
<b>A7</b>	Public Question Time	None were received.
<b>A8</b>	Questions	None were received.
<b>A9</b>	Notice of Motion	<p>That the Notice of Motion from Councillor Richard Jones be supported as follows:</p> <p>“(1) That this Council invests fairly, according to need, in each of the towns in Flintshire in respect of the Infrastructural Support of any revenue or capital investment to:</p> <ul style="list-style-type: none"> <li>(a) Build or improve highway and transport networks (road, rail, cycle way or footpaths), including parking</li> <li>(b) Redevelop or regenerate towns, streetscapes, or recreation spaces including CCTV</li> <li>(c) Build or redevelop housing including community housing such as extra care</li> </ul> <p>(2) That the respective investment levels, showing external and internal funding, are reported as part of the Revenue and Capital Strategy reports to Corporate Resources Overview and Scrutiny Committee on a quarterly basis”.</p>
<b>A10</b>	Financial Forecast and Stage Two of the Budget 2018/19	(a) That the Stage Two Budget options within the Scrutiny report and the recommendations of Cabinet detailed below be received;

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		<p>(i) <i>That feedback from Corporate Resources Overview and Scrutiny Committee be received with a recommendation to Council on Stage 2 of the budget strategy;</i></p> <p>(ii) <i>That the remaining stages of the budget process and the timescales be noted; and</i></p> <p>(iii) <i>Cabinet received and accepted in full the 6 draft recommendations from Corporate Resources Overview and Scrutiny Committee (listed below). Cabinet noted and recommended Stage 2 of the budget to County Council with the proviso that the specific proposals on schools budgets and car parking charges would be reported to the respective Overview and Scrutiny Committees in January for full review, for them to report back before any final agreement on those two areas.</i></p> <p><i>Corporate Resources Overview and Scrutiny Recommendations:</i></p> <ol style="list-style-type: none"> <li>1. <i>That having considered the Stage 2 budget options, the report and proposals be noted;</i></li> <li>2. <i>That the remaining stages of the budget process and timescales be noted;</i></li> <li>3. <i>That the letter to the Cabinet Secretaries for Finance and for Local Government and Public services and the Resilience Statements be circulated to all Members;</i></li> <li>4. <i>That the full detail of the assessments of the risks, impacts and consequences of all of the budget proposals be made available for review in January;</i></li> <li>5. <i>That the Environment and Education and Youth Overview and Scrutiny Committees be convened in January to review in detail the car parking charges and school budget proposals respectively, including the risks</i></li> </ol>

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		<p align="right"><i>and consequences of the proposals, prior to any final decision being taken; and</i></p> <p align="right">6. <i>That a report reviewing the process for the setting of the annual budget process be prepared for the Constitution &amp; Democratic Services Committee at its meeting on 31<sup>st</sup> January 2018.</i></p> <p align="right">(2) That the remaining stages of the budget process and the timescales be noted; and</p> <p>(b) That the remaining stages of the budget process and the timescales be noted.</p>
<b>A11</b>	Appointment of Independent Member	<p>(a) That Julia Hughes be appointed by the Council to the Standards Committee until 2022; and</p> <p>(b) That Noella Jones be thanked for her participation.</p>
<b>A12</b>	Recommendation from the Clwyd Pension Fund Committee	<p>(a) That an allowance of £8,700 be approved for the Chair of the Clwyd Pension Fund Committee, which would be back dated to the start of the municipal year, 18<sup>th</sup> May 2017; and</p> <p>(b) That details of the payment be included within the Council's Schedule of Member Remuneration as being additional to the regulated 18 senior salaries.</p>