

To: All Members of the Council

24 January 2018

Dear Councillor

You are invited to attend a meeting of the Flintshire County Council which will be held at 2.00 pm on Tuesday, 30th January, 2018 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 MINUTES (Pages 5 - 18)**

**Purpose:** To confirm as a correct record the minutes of the meeting on 12<sup>th</sup> December 2017.

### **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 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** (Pages 19 - 20)

**Purpose:** To consider any Notices of Motion.

9 **STAGES ONE AND TWO OF THE COUNCIL FUND BUDGET 2018/19 AND PLANNING FOR THE CLOSING STAGE THREE** (Pages 21 - 86)

Report of the Chief Executive and Corporate Finance Manager

**Purpose:** To approve the closure of Stages 1 and 2 of the budget-setting process, following due process of Overview and Scrutiny, and to note the remaining budget requirement for the third and final stage to achieve a balanced budget. Stage 3 of the budget process is to be reported to Council in February.

10 **TREASURY MANAGEMENT MID-YEAR REPORT 2017/18** (Pages 87 - 108)

Report of the Corporate Finance Manager

**Purpose:** To present the draft Treasury Management Mid-Year Review for 2017/18.

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.

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.