

Flintshire County Council – Decisions taken by the Flintshire County Council on Thursday, 1 March 2018

Agenda Item No	Topic	Decision
A2	Minutes	That subject to the above amendment the minutes be approved and signed by the Chairman as a correct record.
A10	Council Tax Setting for 2018-19	<p>(a) That the 2018-19 Council Tax be set as detailed in Appendix 1 to the report;</p> <p>(b) That the continuation of the policy of not providing a discount in the level of Council Tax charges for second homes and long-term empty homes be endorsed. Also where exceptions do not apply, to charge the Council Tax Premium rate of 50% above the standard rate of Council Tax for second homes and long-term empty dwellings; and</p> <p>(c) That approval be given for designated officers to issue legal proceedings and appear on behalf of the Council in the Magistrates' Court for unpaid taxes.</p>
A11	Council Fund Budget 2017/18 and 2018/19 - Use of Reserves and Balances	That the report be noted.
A12	Minimum Revenue Provision - 2018/19 Policy	<p>(a) That Members approved for the Council Fund (CF) unfinanced capital expenditure, changing the MRP policy for supported and unsupported borrowing from 'straight line' to the 'annuity' method from 2017/18. This would mean that:-</p> <ul style="list-style-type: none"> • The historic balance of outstanding capital expenditure funded from supported borrowing as at 31 March 2017, will be provided for on an annuity basis over the remaining 49 year period (as it was changed to straight line over 50 years in 2016/17) • 2016/17 capital expenditure funded from supported and unsupported borrowing (and future years) will be provided for based on the asset's life on an annuity basis <p>(b) That Members approve for the Housing Revenue Account (HRA):-</p>

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		<ul style="list-style-type: none"> • Option 2 (Capital Financing Requirement Method) be used for the calculation of the HRA's MRP in 2018/19 for all capital expenditure funded by debt. <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"> • 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. • 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.
A13	Financial Procedure Rules	That the updated Financial Procedure Rules be approved
A14	Pay Policy Statement for 2018/19	<p>(a) That the Pay Policy Statement for 2018/19 appended to the report be approved; and</p> <p>(b) That the Pay Policy Statement for 2018/19 be amended to reflect that the new UK Government backed scheme of tax free child care will replace the current child care vouchers from April 2018.</p>
A1		
A2		

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