



Contact Officer:
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To: All Members of the Council

22 January 2020

Dear Councillor

You are invited to attend a meeting of Flintshire County Council which will be held at 2.00 pm on Tuesday, 28th January, 2020 in the Council Chamber, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 TRIBUTES TO THE LATE PETER EVANS, FORMER DEMOCRACY AND GOVERNANCE MANAGER

Purpose: To enable Members to pay tribute to the late Peter Evans, former Democracy and Governance Manager.

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 MINUTES (Pages 5 - 16)

Purpose: To approve as a correct record the minutes of the meeting held on 10th December 2019.

4 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

5 CHAIR'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

6 **PETITIONS**

Purpose: This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

7 **WELCOME TO COUNCILLOR TIM ROBERTS**

Purpose: To welcome Councillor Tim Roberts, elected as Member for Trelawnyd and Gwaenysgor on 12th December 2019.

PRINCIPAL ITEMS OF BUSINESS

8 **COUNCIL FUND REVENUE BUDGET 2020/21 STAGE TWO** (Pages 17 - 36)

Report of Corporate Finance Manager and Chief Executive

Purpose: To present an update on the Council Fund Revenue Budget 2020/21 following receipt of the Welsh Local Government Provisional Settlement leading to the budget-setting meeting in February for approval.

9 **CAPITAL PROGRAMME 2020/21 – 2022/23** (Pages 37 - 70)

Report of Chief Executive, Chief Officer (Housing and Assets) and Corporate Finance Manager

Purpose: To present the Capital Programme 2020/21 – 2022/23 for approval.

10 **CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2020/21 TO 2022/23** (Pages 71 - 90)

Report of Corporate Finance Manager

Purpose: To present the Capital Strategy 2020/21 – 2022/23 for approval.

11 **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN** (Pages 91 - 140)

Report of Chief Officer (Housing and Assets)

Purpose: To present the Housing Revenue Account (HRA) Budget for 2020/21, the HRA Business Plan and the summary 30 year Financial Business Plan for approval.

12 **TREASURY MANAGEMENT MID-YEAR REPORT 2019/20** (Pages 141 - 160)

Report of Corporate Finance Manager

Purpose: To present the draft Treasury Management Mid-Year Review for 2019/20 for approval.

ORDINARY ITEMS OF BUSINESS

13 **LOCAL GOVERNMENT & ELECTIONS (WALES) BILL** (Pages 161 - 208)

Report of Chief Executive and Chief Officer (Governance)

Purpose: To present a response to the Local Government & Elections Bill which is at the Committee Scrutiny stage within the National Assembly for Wales for approval.

14 **APPOINTMENT OF AN INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE** (Pages 209 - 214)

Report of Chief Officer (Governance)

Purpose: To present details of the preferred candidate for the Independent Member vacancy on the Standards Committee for approval.

15 **NOTICE OF MOTION** (Pages 215 - 216)

Purpose: This item is to receive any Notices of Motion. One has been received and is attached.

16 **PUBLIC QUESTION TIME**

Purpose: This item is to receive any Public Questions. None have been received.

17 **QUESTIONS**

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A). None have been received.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a horizontal line extending to the right.

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.