

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 28 January 2020

Agenda Item No	Topic	Decision
A2	Minutes	That the minutes be approved as a correct record.
A3	Declarations of Interest	<p>The following Members declared personal interests:</p> <p>Councillors Axworthy, Bibby, Dunbobbin, David Healey, Gladys Healey, Dennis Hutchinson, Paul Johnson and McGuill – agenda item number 9 – Capital Programme 2020/21 – 2022/23.</p> <p>Councillors Palmer and White – agenda item number 11 – Housing Revenue Account (HRA) 30 Year Financial Business Plan.</p> <p>Councillors Chris Dolphin and Rosetta Dolphin and Councillor White – agenda item number 15 – Notice of Motion.</p>
A5	Petitions	None were received.
A7	Council Fund Revenue Budget 2020/21 Stage Two	<p>(a) That the budget forecast for 2020/21 be re-noted, and the open risks which need to be taken into account in setting the budget be noted;</p> <p>(b) That the impacts and the implications of the Provisional Local Government Budget Settlement be noted;</p> <p>(c) That the work in hand on the remaining local options to contribute to reaching a balanced budget for 2020/21 be noted;</p> <p>(d) That the professional advice that, based on the financial strategy we have been working to be noted, and that there is a high degree of confidence that a legal and balanced budget can be recommended to Council on 18th February; and</p> <p>(e) That a full and final report with recommendations to set a legal and balanced budget be reported to the Council meeting on 18th February.</p>

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A8	Capital Programme 2020/21 – 2022/23	<p>(a) That the allocations and schemes in Table 3 for the Statutory / Regulatory and Retained Assets sections of the Council Fund Capital Programme 2020/21 – 2022/23 be approved;</p> <p>(b) That the schemes included in Table 4 for the Investment section of the Council Fund Capital Programme 2020/21 – 2022/23 be approved;</p> <p>(c) That the shortfall in funding of schemes in 2020/21 and 2021/22 in Table 5 at this point in the approval process allows flexibility, be noted. Options including a combination of future capital receipts, alternative grants (if available), prudential borrowing or the re-phasing of schemes will be considered during 2020/21, and included in future Capital Programme reports.</p>
A9	Capital Strategy including Prudential Indicators 2020/21 to 2022/23	<p>(a) That the Capital Strategy be approved; and</p> <p>(b) That the following be approved:</p> <ul style="list-style-type: none"> • The Prudential Indicators for 2020/21 – 2022/23 as detailed within Tables 1, and 4 – 7 inclusive of the Capital Strategy; and • Delegated authority for the Corporate Finance Manager to effect movements between the separately agreed limits within the authorised limit for external debt and the operational boundary for external debt (Table 6 of the Capital Strategy).
A10	Housing Revenue Account (HRA) 30 Year Financial Business Plan	That the Housing Revenue Account (HRA) 30 Year Financial Business Plan be approved.
A11	Treasury Management Mid-Year Report 2019/20	That the Treasury Management Mid-Year Report 2019/20 be approved.

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A12	Local Government & Elections (Wales) Bill	That the Council responds to the Local Government & Elections (Wales) Bill, building on the positions that had previously been taken and aligning with the position and views of the Welsh Local Government Association.
A13	Appointment of an Independent Member to the Standards Committee	That Mark Morgan be appointed to the Standards Committee until 27 th January 2026.
A14	Notice of Motion	That the Notice of Motion from Councillors Attridge, Brown, Ellis and Hardcastle, which included the amendment proposed by Councillor Roberts, be supported.
A15	Public Question Time	None were received.
A16	Questions	None were received.