



Contact Officer:
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To: All Members of the Council

2 December 2020

Dear Sir/Madam

NOTICE OF REMOTE MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 8TH DECEMBER, 2020 at 2.00 PM

Yours faithfully

Robert Robins
Democratic Services Manager

Please note: Due to the current restrictions on travel and the requirement for physical distancing, this meeting will not be held at its usual location. This will be a remote meeting and 'attendance' will be restricted to Council Members. The meeting will be recorded.

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

AGENDA

1 PRESENTATIONS

Purpose: To celebrate the Social Services Accolades where NEWCIS won the award for its 'Bridging the Gap' project, which allows unpaid carers to access reliable and flexible respite solutions. It allows carers to take a break to suit their needs and can support an urgent need for respite.

Also to celebrate the highly commended Finalist, Flintshire County Council Social Services, for its project providing daytime activities for more than 250 people with learning disabilities. The project helps people learn new skills, develop independent, and make social connections and friendships. It also works with a supported living programme to help the people it supports, their parents and carers to access respite services.

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 MINUTES (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 20th October 2020.

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.

PRINCIPAL ITEMS OF BUSINESS

7 CAPITAL STRATEGY INCLUDING PRUDENTIAL INDICATORS 2021/22 TO 2023/24 (Pages 13 - 32)

Report of Corporate Finance Manager

Purpose: To present the Capital Strategy 2021/22 – 2023/24 for approval.

8 CAPITAL PROGRAMME 2021/22 – 2023/24 (Pages 33 - 68)

Report of Corporate Finance Manager

Purpose: To present the Capital Programme 2021/22 – 2023/24 for approval.

ORDINARY ITEMS OF BUSINESS

9 REVIEW OF POLITICAL BALANCE (Pages 69 - 74)

Report of Chief Officer (Governance)

Purpose: To review the Council's political balance calculations following Members joining the Independent Alliance Group from the Flintshire Independent Group.

10 AUDIT COMMITTEE ANNUAL REPORT (Pages 75 - 114)

Report of Chief Officer (Governance)

Purpose: To approve the Audit Committee Annual Report 2019/20.

11 OVERVIEW & SCRUTINY ANNUAL REPORT 2019/20 (Pages 115 - 144)

Report of Chief Officer (Governance)

Purpose: To consider and approve the Overview and Scrutiny Annual Report 2019/20.

FOR INFORMATION ONLY

12 PUBLIC QUESTION TIME

Purpose: This item is to receive any Public Questions: none were received by the deadline.

13 QUESTIONS

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): none were received by the deadline.

14 NOTICE OF MOTION

Purpose: This item is to receive any Notices of Motion: none were received by the deadline.