

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 8 December 2020

Agenda Item No	Topic	Decision
	Attendance and Apologies	<p><u>PRESENT:</u> Councillor Marion Bateman (Chair) Councillors: Mike Allport, Janet Axworthy, Glyn Banks, Haydn Bateman, Sean Bibby, Chris Bithell, Helen Brown, Derek Butler, Clive Carver, Geoff Collett, Bob Connah, Paul Cunningham, Jean Davies, Robert Davies, Ron Davies, Adele Davies-Cooke, Chris Dolphin, Rosetta Dolphin, Ian Dunbar, Andy Dunbobbin, Mared Eastwood, Carol Ellis, David Evans, Veronica Gay, George Hardcastle, David Healey, Gladys Healey, Patrick Heesom, Cindy Hinds, Dave Hughes, Ray Hughes, Joe Johnson, Paul Johnson, Rita Johnson, Christine Jones, Richard Jones, Tudor Jones, Colin Legg, Brian Lloyd, Richard Lloyd, Dave Mackie, Hilary McGuill, Billy Mullin, Ted Palmer, Mike Peers, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Roberts, Tim Roberts, Kevin Rush, Tony Sharps, Aaron Shotton, Paul Shotton, Ralph Small, Ian Smith, Carolyn Thomas, Owen Thomas, Martin White, Andy Williams and David Wisinger</p> <p><u>IN ATTENDANCE:</u> Chief Executive, Chief Officer (Governance), Chief Officer (Housing and Assets), Chief Officer (Planning, Environment and Economy), Chief Officer (Social Services), Corporate Finance Manager, Principal Accountant, Pension Fund Accountant, Head of Democratic Services, Democratic Services Team Leader and Democratic Services Officers</p> <p><u>APOLOGIES FOR ABSENCE:</u> Councillors: Bernie Attridge, David Cox, Kevin Hughes, Dennis Hutchinson, Mike Lowe, David Williams and Arnold Woolley.</p>
A2	Minutes	That the minutes be approved as a correct record.
A3	Declarations of Interest	Councillors: Axworthy, Banks, Bibby, Brown, Butler, Collett, Cunningham, Jean Davies, Davies-Cooke, Dunbar, Dunbobbin, Ellis, Gay, David Healey, Gladys Healey, Christine Jones, Richard Jones, Tudor Jones, Richard Lloyd, Mackie, McGuill, Mullin, Palmer, Peers, Michelle Perfect, Phillips, Rush, Paul Shotton, Smith, White and Wisinger all declared personal interests in agenda item number 8 – Capital Programme 2021/22 – 2023/24 as they were school governors.

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A4	Chair's Communications	The Chair commented on how much lives had changed since March. Today was a very important landmark day as it saw the first vaccination against Covid-19 being administered to a 90 year old lady in Coventry.
A5	Petitions	None were submitted.
A6	Capital Strategy Including Prudential Indicators 2021/22 to 2023/24	<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 2021/22 – 2023/24 as detailed within Tables 1, and 4-7 inclusive of the Capital Strategy; and • Delegated authority be granted 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)
A7	Capital Programme 2021/22 – 2023/24	<p>(a) That the allocations and schemes in Table 3 for the Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2021/22 – 2023/24 be approved;</p> <p>(b) That the schemes included in Table 4 for Investment section of the Council Fund Capital Programme 2021/22 – 2023/24 be approved;</p> <p>(c) That it be noted that the shortfall in funding of schemes in 2021/22 in Table 5 at this point in the approval process allows flexibility. Options including a combination of future capital receipts, alternative grants (if available), prudential borrowing or the re-phasing of schemes will be considered during 2021/22, and included in future Capital Programme reports; and</p>

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		(d) That the schemes included in Table 6 be approved for the specifically funded section of the Council Fund Capital Programme which will be funded in part through borrowing.
A8	Review of Political Balance	(a) That the seats on Committees be allocated in accordance with political balance as shown in Appendix A; and (b) That any changes to nominees for Committee places be notified to the Head of Democratic Services as soon as possible.
A9	Audit Committee Annual Report	That the Audit Committee's Annual Report for 2019/20 be approved.
A10	Overview & Scrutiny Annual report 2019/20	That the Overview and Scrutiny Annual Report for 2019/20 be received.
A11	Public Question Time	None were received.
A12	Questions	None were received.
A13	Notice of Motion	None were received.