

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 7 December 2021

Agenda Item No	Topic	Decision
A1	Minutes	That the minutes be approved as a correct record.
A2	Declarations of Interest	None.
A3	Chair's Communications	Noted.
A4	Petitions	None.
A5	Capital Strategy 2022/23 – 2024/25	<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 2022/23 – 2024/25 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)
A6	Capital Programme 2022/23 – 2024/25	<p>(a) That the allocations and schemes in Table 3 for the Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2022/23 – 2024/25 be approved;</p> <p>(b) That the schemes included in Table 4 for Investment section of the Council Fund</p>

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		<p>Capital Programme 2022/23 – 2024/25 be approved;</p> <p>(c) That it be noted that the shortfall in funding of schemes in 2022/23, 2023/24 and 2024/25 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 2022/23, and included in future Capital Programme reports; and</p> <p>(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.</p>

Item 7 - Capital Programme presentation slides

A7	Licensing Act 2003 Draft Statement of Licensing Policy December 2021 – December 2026	<p>(a) That the Draft Statement of Licensing Policy, spanning a five year period up until December 2026, be adopted; and</p> <p>(b) Any decision to make changes to the policy during the five year term be delegated to the Licensing Committee.</p>
A8	Treasury Management Annual Report	That the Treasury Management Annual Report for 2020/21 be approved.
A9	Review of Political Balance	(a) That the seats on Committees be allocated in accordance with political balance as

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		<p align="center">shown in Appendix A; and</p> <p>(b) That any changes to nominees be notified to the Democratic Services Manager as soon as possible.</p>
A10	Governance and Audit Committee Annual Report	That the Governance and Audit Committee's Annual Report for 2020/21 be approved.
A11	Overview & Scrutiny Annual Report 2020/21	That the Overview and Scrutiny Annual Report for 2020/21 be received.
A12	Public Question Time	None.
A13	Questions	None.
A14	Questions from Members on Committee Minutes	None.
A15	Notice of Motion	<p>(1) That the Notice of Motion be supported.</p> <p>(2) that the Notice of Motion be supported, along with the amendment received by Councillor Ibbotson and accepted by Councillor Woolley and Councillor Peers.</p>
A17	Recognition of Service by Retiring Head of Democratic Services	That the tributes to the retiring Head of Democratic Services be noted.