

Flintshire County Council – Decisions taken by the Flintshire County Council on Tuesday, 24 January 2023

Agenda Item No	Topic	Decision
A4	Adoption of the Flintshire Local Development Plan (LDP).	<p><u>RESOLVED:</u></p> <p>(a) That the Flintshire Local Development Plan (LDP) (Final version at Appendix 2 – as amended by the binding changes set out in the Inspectors Report), as the new development plan for the Flintshire administrative area be adopted;</p> <p>(b) That the Adoption Statement (Appendix 3), Final Sustainability Appraisal including Equalities Impact Assessment (Appendix 4), and Habitat Regulations Assessment (Appendix 5) be approved; and</p> <p>(c) That Council authorises the Chief Officer (Planning, Environment and Economy) to make outstanding typographical, grammatical, presentational, or factual amendments to the Flintshire LDP and supporting documents prior to its final publication.</p>
A5	Capital Programme 2023/24 – 2025/26	<p><u>RESOLVED:</u></p> <p>(a) That the allocations and schemes in Table 3 (paragraph 1.09) for the Statutory/Regulatory and Retained Assets sections of the Council Fund Capital Programme 2023/24 - 2025/26 be approved;</p> <p>(b) That the schemes included in Table 4 (paragraph 1.31) for the Investment section of the Council Fund Capital Programme 2023/24 – 2025/26 be approved;</p> <p>(c) That it be noted that the shortfall in funding of schemes in 2024/25 and 2025/26 in Table 5 (paragraph 1.37) 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 2023/24, and included in future Capital Programme reports; and</p>

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		(d) That the schemes included in Table 6 (paragraph 1.41) be approved for the specifically funded section of the Council Fund Capital Programme which will be funded in part through borrowing
A6	Capital Strategy including Prudential Indicators 2023/24 – 2025/26	<p><u>RESOLVED:</u></p> <p>(a) That the Capital Strategy be approved; and</p> <p>(b) That the following be approved:</p> <p>-</p> <ul style="list-style-type: none"> • The Prudential Indicators for 2023/24 - 2025/26 as detailed within Tables 1, and 4 – 8 of the Capital Strategy. • 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).
A7	Housing Revenue Account (HRA) 30 Year Financial Business Plan	<p><u>RESOLVED:</u></p> <p>(a) That the HRA 30-year Financial Business Plan and budget for 2023/24 as set out in this report and attached appendices be approved; and</p> <p>(b) That consideration be given, in year, to utilise available reserves to bring into use void properties across Flintshire.</p>
A8	Treasury Management Mid-Year Review 2022/23	That the Treasury Management Mid-Year Report 2022/23. be approved.
A9	Governance and Audit Committee	<u>RESOLVED:</u>

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	Annual Report	That the Governance and Audit Committee’s Annual Report for 2021/22 be approved.
A10	Financial Procedure Rules	<u>RESOLVED:</u> That the updated Financial Procedure Rules be approved.
A11	Adoption of the Model Ordinary Language Guide to the Constitution and updates made to the National Model Constitution.	<u>RESOLVED:</u> (a) That the role descriptions in the draft Model Constitution should be subject to consultation with relevant Members, before the updated constitution is adopted at the Annual General Meeting; and (b) That the ordinary language guide be approved for adoption at the Annual Meeting, subject to a final document and cross reference comparison with the draft constitution to ensure accuracy and consistency between those documents.
A12	Timings and schedule of Council meetings and meeting format	<u>RESOLVED:</u> (a) That the recommendation that Planning Committee meetings be held in ‘Hybrid’ format from 1 March 2023, be approved. (b) That Council awaits a further report from the Constitution & Democratic Services Committee on the implications of hybrid working and a long-term Multi-Location Meetings Policy; and (c) That when meetings of the Council are held in the afternoon the morning beforehand is kept free to enable Members to have preparation time for Council.
A13	Notice of Motion	That the Notice of Motion be received and supported.