

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer:
Sharon Thomas on 01352 702324
sharon.b.thomas@flintshire.gov.uk

To: All Members of the Council

14 February 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 20TH FEBRUARY, 2024 at 1.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in The Lord Barry Jones Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

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

A G E N D A

1 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 PUBLIC QUESTION TIME (Pages 5 - 6)

Purpose: This item is to receive any Public Questions: one was received by the deadline.

3 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

4 MINUTES (Pages 7 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 23 January 2024.

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 COUNCIL FUND BUDGET 2024/25 - FINAL CLOSING STAGE (Pages 13 - 62)

Report of Corporate Finance Manager, Chief Executive

Purpose: To set a legal and balanced budget for 2024/25 on the recommendation of Cabinet.

8 COUNCIL TAX SETTING FOR 2024/25 (Pages 63 - 92)

Report of Chief Officer (Governance) -

Purpose: To set the Council Tax charges for 2024-25 as part of the Council's wider budget strategy.

9 **TREASURY MANAGEMENT STRATEGY 2024/25** (Pages 93 - 132)

Report of Corporate Finance Manager

Purpose: To present to Members the draft Treasury Management Strategy 2024/25.

10 **MINIMUM REVENUE PROVISION - 2024/25 POLICY** (Pages 133 - 146)

Report of Corporate Finance Manager

Purpose: Local Authorities are required each year to set aside some of their revenue resources as provision for the repayment of debt. The report presents the Council's draft policy on Minimum Revenue Provision.

ORDINARY ITEMS OF BUSINESS

11 **PAY POLICY STATEMENT FOR 2024/25** (Pages 147 - 204)

Report of Chief Executive, Senior Manager, Human Resources & Organisational Development

Purpose: All local authorities are required to publish their Pay Policy Statement by April annually. The Pay Policy Statement presented within this report is the twelfth annual Statement published by Flintshire County Council.

FOR INFORMATION

12 **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.

13 **QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

Purpose: To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services.

14 **NOTICE OF MOTION**

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

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours