

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



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To: All Members of the Council

22 January 2025

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
TUESDAY, 28TH JANUARY, 2025 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 PRESENTATIONS

- Purpose:**
1. To make a presentation to our local Paralympian athletes in recognition of their Gold Medal achievements at the Paris 2024 Summer Paralympic Games.
 2. To make a presentation to current and former County Councillors who have achieved 25 years consecutive service as an elected Member of Flintshire County Council.

2 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

3 PUBLIC QUESTION TIME (Pages 5 - 6)

Purpose: This item is to receive any Public Questions: one has been received and is attached.

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 HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN (Pages 7 - 20)

Report of Chief Officer (Housing and Communities) -

Purpose: The purpose of this report is to present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2025/26, the HRA Business Plan and the summary 30 year Financial Business Plan.

8 TREASURY MANAGEMENT MID-YEAR REVIEW 2024/25 (Pages 21 - 46)

Report of Corporate Finance Manager -

Purpose: To present to Members the draft Treasury Management Mid-Year Review for 2024/25.

ORDINARY ITEMS OF BUSINESS

9 GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT (Pages 47 - 86)

Report of Chair of Governance and Audit Committee -

Purpose: To approve the Governance and Audit Committee Annual Report 2023/24.

10 NOTICE OF MOTION (Pages 87 - 92)

Purpose: This item is to receive any Notices of Motion. Three have been received and are attached to the agenda.

11 PAY POLICY STATEMENT FOR 2025/26 (Pages 93 - 138)

Report of Corporate Manager, People and Organisational Development, Chief Executive -

Purpose: To approve the draft Pay Policy Statement for 2025/26.

FOR INFORMATION

12 QUESTIONS (Pages 139 - 140)

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): five 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.

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