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Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: All Members of the Council

18 February 2025

Dear Sir/Madam

NOTICE OF HYBRID MEETING
FLINTSHIRE COUNTY COUNCIL
MONDAY, 24TH FEBRUARY, 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 APOLOGIES FOR ABSENCE

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 5 - 20)

Purpose: To confirm as a correct record the minutes of the meetings held on 4 December 2024 and 28 January 2025.

4 CHAIR'S COMMUNICATIONS

Purpose: To receive the communications as circulated.

5 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

6 COUNCIL FUND BUDGET 2025/26 – FINAL CLOSING STAGE (Pages 21 - 88)

Report of Corporate Finance Manager and Chief Executive

Purpose: To update on the final budget proposals for 2025/26.

7 COUNCIL TAX SETTING FOR 2025/26 (Pages 89 - 106)

Report of Chief Officer (Governance)

Purpose: To approve the council tax charges for 2025/26

8 TREASURY MANAGEMENT STRATEGY 2025/26 (Pages 107 - 148)

Report of Corporate Finance Manager

Purpose: To present to Members the draft Treasury Management Strategy 2025/26.

9 **MINIMUM REVENUE PROVISION - 2025/26 POLICY** (Pages 149 - 162)

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

10 **NOTICE OF MOTION** (Pages 163 - 168)

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

FOR INFORMATION

11 **QUESTIONS** (Pages 169 - 170)

Purpose: To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): eight were received by the deadline.

12 **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