

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



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To: Councillor Dave Hughes (Leader)

Councillors: Glyn Banks, Chris Bithell, Helen Brown, Chris Dolphin,
Mared Eastwood, Paul Johnson, Christine Jones, Richard Jones and
Linda Thomas

18 February 2025

Dear Sir/Madam

NOTICE OF HYBRID MEETING
CABINET
MONDAY, 24TH FEBRUARY, 2025 at 10.00 AM

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**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST**

Purpose: To receive any declarations and advise Members accordingly.

3 **URGENT MATTERS AS AGREED BY THE CHAIR**

Purpose: NOTICE OF ITEMS WHICH, IN THE OPINION OF THE CHAIR, SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY PURSUANT TO SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

TO CONSIDER THE FOLLOWING REPORTS

STRATEGIC REPORTS

4 **COUNCIL FUND BUDGET 2025/26 – FINAL CLOSING STAGE** (Pages 5 - 76)

Report of Corporate Finance Manager - Cabinet Member for Finance and Social Value

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

5 **TREASURY MANAGEMENT STRATEGY 2025/26** (Pages 77 - 114)

Report of Corporate Finance Manager - Cabinet Member for Finance and Social Value

Purpose: To present the draft Treasury Management Strategy 2025/26 for recommendation to Council.

6 **MINIMUM REVENUE PROVISION - 2025/26 POLICY** (Pages 115 - 124)

Report of Corporate Finance Manager - Cabinet Member for Finance and Social Value

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

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