



To: All Members of the County Council

Date: 9 May 2012

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Dear Councillor

You are invited to attend the annual meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 15 MAY 2012** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN.**

Yours sincerely

G Williams  
Head of Legal and Democratic Services

## **AGENDA**

### **1 APOLOGIES**

To receive apologies for absence.

### **2 DECLARATIONS OF INTEREST**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

### **3 CHAIRMAN OF THE COUNTY COUNCIL**

To appoint the Chairman of the Council for the 2012 / 13 municipal year.

**4 VICE CHAIRMAN OF THE COUNCIL**

To appoint the Vice Chairman of the Council for the 2012 / 13 municipal year.

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

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.

**6 ELECTION OF THE LEADER OF THE COUNCIL**

To consider nominations for the appointment of the Leader of the Council.

**7 MINUTES (Pages 1 - 20)**

To receive the minutes of the following meetings of Denbighshire County Council:

- i) Meeting held on the 28 February 2012 (copy attached)
- ii) Special meeting held on the 27 March 2012 (copy attached)

**8 LOCAL GOVERNMENT (WALES) MEASURE 2011**

To consider a report by the Head of Legal and Democratic Services (copy attached) relating to the changes to the Council's Constitution required by provisions of the Local Government (Wales) Measure 2011 to include the establishment of an Audit Committee, a Democratic Services Committee and arrangements for the appointment of chairs of Overview and Scrutiny Committees.

**9 MEMBERS' REMUNERATION**

To consider a report by the Head of Legal and Democratic Services (copy attached) relating to the remuneration of Members and to approve a scheme of remuneration for 2012 / 13.

**10 COUNCIL FORWARD WORK PROGRAMME (Pages 21 - 24)**

To consider the Council's forward work programme (copy enclosed).

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