



To: Members of the County Council

Date: 2 July 2012

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Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 10 JULY 2012** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN**.

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

1 APOLOGIES

2 DECLARATIONS OF INTEREST

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

3 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.

4 MINUTES (Pages 1 - 16)

To receive the minutes of –

- (a) the Annual meeting of County Council held on 15 May 2012 (copy enclosed), and
- (b) the ordinary meeting of County Council held on 22 May 2012 (copy enclosed).

PART 2 - CONFIDENTIAL ITEM

EXCLUSION OF PRESS AND PUBLIC

It is recommended in accordance with Section 100A (4) of the Local Government Act, 1972, that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information as defined in Paragraphs 12 and 13 of Part 4 of Schedule 12A of the Act would be disclosed.

5 APPOINTMENT OF CORPORATE DIRECTOR: ECONOMIC AND COMMUNITY AMBITION

To interview candidates and consider making an appointment for the post of Corporate Director: Economic and Community Ambition. The number of candidates to be interviewed will be determined by the Special Appointments Panel on 9 July 2012.

PART 1 (OPEN SESSION)

6 UPDATE OF DENBIGHSHIRE LOCAL DEVELOPMENT PLAN (Pages 17 - 28)

To consider a report by the Policy, Research and Information Manager (copy enclosed) updating members on the Local Development Plan and seeking authorisation for Group Leaders to oversee and monitor work undertaken in response to the Inspectors' Findings.

7 FINAL REVENUE OUTTURN 2011/12 (Pages 29 - 40)

To consider a report by the Head of Finance and Assets (copy enclosed) seeking Council's approval of the final revenue outturn position for 2011/12 and the treatment of reserves and balances as detailed in the report.

8 APPOINTMENT OF LAY MEMBER TO CORPORATE GOVERNANCE COMMITTEE (Pages 41 - 42)

To consider a report by the Head of Legal and Democratic Services (copy enclosed) regarding the appointment of a lay member to the Corporate Governance Committee.

9 LOCAL GOVERNMENT BOUNDARY COMMISSION FOR WALES - COUNCIL SIZE POLICY CONSULTATION PAPER (Pages 43 - 52)

To consider a report by the Head of Legal and Democratic Services (copy enclosed) seeking Council's approval of the submission of a draft consultation response to the Commission's policy proposals to introduce council size.

10 ANNUAL COUNCIL REPORT: SOCIAL SERVICES 2011/2012 (Pages 53 - 84)

To consider a report by the Corporate Director: Modernisation and Wellbeing (copy enclosed) seeking Council's endorsement of the Director's assessment and improvement priorities for 2012/2013.

11 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 85 - 88)

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

MEMBERSHIP

Councillors

Ian Armstrong
Raymond Bartley
Brian Blakeley
Joan Butterfield
Jeanette Chamberlain-Jones
William Cowie
Ann Davies
James Davies
Meirick Davies
Richard Davies
Stuart Davies
Peter Duffy
Hugh Evans
Peter Evans
Bobby Feeley
Carys Guy-Davies
Huw Hilditch-Roberts
Martyn Holland
Colin Hughes
Rhys Hughes
Hugh Irving
Alice Jones
Huw Jones
Pat Jones

Gwyneth Kensler
Geraint Lloyd-Williams
Margaret McCarroll
Jason McLellan
Barry Mellor
Win Mullen-James
Bob Murray
Peter Owen
Dewi Owens
Merfyn Parry
Allan Pennington
Arwel Roberts
Gareth Sandilands
David Simmons
Barbara Smith
David Smith
Bill Tasker
Julian Thompson-Hill
Joe Welch
Cefyn Williams
Cheryl Williams
Eryl Williams
Huw Williams

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