



To: Members of the County Council

Date: 3 September 2012

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Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **9.30 am** on **TUESDAY, 11 SEPTEMBER 2012** in **THE COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN.**

Yours sincerely

G Williams  
Head of Legal and Democratic Services

**PLEASE NOTE: At the conclusion of the Council meeting an important informal session will be held to discuss "Financing the Corporate Plan" for which your attendance will be required.**

## **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 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 CHAIRMAN'S DIARY (Pages 5 - 6)**

To note the civic engagements undertaken by the Chairman of the Council (copy enclosed).

**5 MINUTES (Pages 7 - 14)**

To receive minutes of the meeting of County Council held on 10<sup>th</sup> July 2012 (copy enclosed).

**6 NHS SERVICE REVIEWS (Pages 15 - 70)**

To consider a report by the Lead Member for Social Care and Children's Services (copy enclosed) for Council to consider proposals for the reconfiguration of the delivery of NHS services in North Wales and to enable Council to formally respond to BCUHB consultation process.

**7 PAY POLICY STATEMENT (Pages 71 - 88)**

To consider a report by the Lead Member for Modernising and Performance (copy enclosed) to approve the Pay Policy Statement drafted in accordance with the requirements of 38(1) of the Localism Act 2011.

**8 COMMUNITY COVENANT WITH THE ARMED FORCES (Pages 89 - 98)**

To consider a report by the Lead Member for Customers and Communities (copy enclosed) to formally adopt a covenant defining Denbighshire's relationship with the armed forces community.

**9 WEST RHYL HOUSING IMPROVEMENT PROJECT (Pages 99 - 134)**

To consider a report by the Leader (copy enclosed) seeking Council's approval of the West Rhyl Housing Improvement Project (WRHIP) in line with Denbighshire County Council's Financial Regulations and Project Methodology.

**10 STANDARDS COMMITTEE - INDEPENDENT MEMBERS TERMS OF OFFICE** (Pages 135 - 138)

To consider a report by the Monitoring Officer (copy enclosed) for Council to agree arrangements for the recruitment of independent members of the Standards Committee.

**11 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 139 - 142)

To consider the Council's Forward Work Programme (copy enclosed).

**MEMBERSHIP**

**Councillors**

Ian Armstrong  
Raymond Bartley  
Brian Blakeley  
Joan Butterfield  
Jeanette Chamberlain-Jones  
Bill 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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