



To: Members of the County Council

Date: 1 October 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, 9 OCTOBER 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

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 attached).

5 MINUTES (Pages 7 - 18)

To receive minutes of the meeting of County Council held on 11th September, 2012 (copy enclosed).

6 ANNUAL PERFORMANCE REVIEW 2011/2012 (Pages 19 - 76)

To consider a report by the Corporate Improvement Team Manager (copy enclosed) which sought approval of the Council's draft Annual Performance Report for 2011-12.

7 CORPORATE PLAN 2012-2017 (Pages 77 - 126)

To consider a report by the Corporate Improvement Team Manager (copy enclosed) which sought approval of the final draft version of the Corporate Plan 2012/17

8 REPORT ON THE CONSULTATION OF THE WORLD HERITAGE SITE SUPPLEMENTARY PLANNING GUIDANCE DOCUMENT (Pages 127 - 162)

To consider a report by the Planning Policy Officer (copy enclosed) on the Consultation of the World Heritage Site Supplementary Planning Guidance document.

9 COUNCIL RESPONSE TO BETSI CADWALADR UHB SERVICE REVIEWS (Pages 163 - 178)

To consider a report by the Corporate Director: Modernising and Wellbeing (copy enclosed) which recommended a final Council response to the public consultation "Healthcare in North Wales is Changing".

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 179 - 182)

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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