



To: Members of the County Council

Date: 29 October 2012

Direct Dial: 01824712589

e-mail: [dcc\\_admin@denbighshire.gov.uk](mailto:dcc_admin@denbighshire.gov.uk)

Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 6 NOVEMBER 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 DECLARATION OF INTERESTS**

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

#### **3 URGENT MATTERS**

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 - 20)

To receive the minutes of the meeting of County Council held on 9 October 2012 (copy enclosed).

**6 APPOINTMENT OF LAY MEMBERS TO THE STANDARDS COMMITTEE**  
(Pages 21 - 22)

To consider a report by the Head of Legal and Democratic Services/Monitoring Officer (copy enclosed) recommending the appointment of two independent lay members to the Standards Committee.

**7 ROLE OF CHAMPIONS** (Pages 23 - 34)

To consider a report by the Head of Legal and Democratic Services (copy enclosed) regarding the appointment of members to act as Champions for particular areas.

**8 WELFARE REFORM UPDATE** (Pages 35 - 42)

To consider a report by the Head of Revenues and Benefits (copy enclosed) detailing the current and likely future impact of Welfare Reform on Denbighshire.

**9 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 43 - 46)

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

**PART 2 - CONFIDENTIAL ITEMS**

**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 paragraph 14 of Part 4 of Schedule 12A of the Act would be disclosed.

**10 CAPITAL PLAN 2012/13 - 2015/16** (Pages 47 - 82)

To consider a confidential report by the Head of Finance and Assets (copy enclosed) updating members on the 2012/13 element of the capital plan including an update on major projects.

## **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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