



To: Members of the County Council

Date: 28 January 2013

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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, 5 FEBRUARY 2013** in **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 5 - 10)

To receive the minutes of the meeting of County Council held on 8 January 2013 (copy enclosed).

5 2013/14 BUDGET (Pages 11 - 30)

To consider a joint report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets and the Head of Finance and Assets (copy enclosed) seeking Council's approval of the budget for 2013/14 and the resulting increase in the level of Council Tax for 2013/14.

6 "HEALTHCARE IN NORTH WALES IS CHANGING" DECISIONS (Pages 31 - 44)

To consider a joint report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services and the Corporate Director: Modernising and Wellbeing summarising the decisions taken by the BCU Board on 18 January 2013 and the implications for the Council, and to receive a further verbal update at the meeting.

7 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 45 - 48)

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

PART 2 - CONFIDENTIAL ITEMS

No Items.

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

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

Martyn Holland
Colin Hughes
Rhys Hughes
Hugh Irving
Alice Jones
Huw Jones
Pat Jones

Julian Thompson-Hill
Joe Welch
Cefyn Williams
Cheryl Williams
Eryl Williams
Huw Williams

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