



To: Members of the County Council

Date: 1 April 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, 9 APRIL 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 CHAIRMAN'S DIARY** (Pages 5 - 6)
To note the civic engagements undertaken by the Chairman of the Council (copy attached).
- 5 MINUTES** (Pages 7 - 14)
To receive the minutes of the meeting of County Council held on 26 February 2013 (copy enclosed).
- 6 WORKFORCE EFFICIENCIES** (Pages 15 - 26)
To consider a report by the Head of Human Resources (copy enclosed) detailing the savings required to achieve the Workforce Efficiencies identified in the Budget and the process proposed for implementing those savings.
- 7 HUMAN RESOURCES (HR) POLICY AND PROCEDURE** (Pages 27 - 60)
To consider a report by the Head of Human Resources (copy enclosed) recommending the adoption of new and amended HR policies and procedures.
- 8 UPDATE ON PROPOSALS FOR A NEW PRISON** (Pages 61 - 68)
To consider a report by the Planning Policy and Public Protection Manager (copy enclosed) seeking Council's agreement to support the North Wales Regional Leadership Board in its commitment to seek a prison in North Wales and endorse the proposals detailed within the report.
- 9 APPOINTMENT OF HOMELESSNESS CHAMPION** (Pages 69 - 90)
To consider a report by the Head of Legal and Democratic Services (copy enclosed) recommending the appointment of a Homelessness Champion.
- 10 COMMITTEE TIMETABLE 2013/13, ANNUAL REVIEW OF POLITICAL BALANCE, APPOINTMENT OF SCRUTINY CHAIRS AND ALLOWANCES FOR VOTING CO-OPTED MEMBERS** (Pages 91 - 104)
To consider a report by the Democratic Services Manager (copy enclosed) seeking decisions on committee related issues.
- 11 ARRANGEMENTS FOR ELECTION OF CHAIR AND VICE CHAIR AT ANNUAL COUNCIL** (Pages 105 - 106)
To consider a report by the Head of Legal and Democratic Services (copy enclosed) recommending that Council agrees the proposed Chair and Vice Chair for the municipal year 2013 to be formally elected at the Council's Annual Meeting on 7 May 2013.
- 12 CORPORATE PLAN 2012 - 2017, YEAR 2 DELIVERY DOCUMENT** (Pages 107 - 122)

To consider a report by the Corporate Improvement Manager (copy enclosed) seeking approval of the final draft version of the Corporate Plan Year 2 Delivery Document.

13 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 123 - 128)

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(s) 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.

14 CAPITAL PLAN 2012/13 - 2015/16 AND RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP (Pages 129 - 174)

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 and seeking members' support for the recommendations of the Strategic Investment Group as detailed within the report.

MEMBERSHIP

Councillors

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

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

Rhys Hughes
Hugh Irving
Alice Jones
Huw Jones
Pat Jones

Cefyn Williams
Cheryl Williams
Eryl Williams
Huw Williams

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