



To: Members of the County Council

Date: 29 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, 7 MAY 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 CHAIRMAN OF THE COUNTY COUNCIL

To appoint the Chairman of the Council for the 2013 / 14 municipal year.

4 VICE CHAIRMAN OF THE COUNCIL

To appoint the Vice Chairman of the Council for the 2013 / 14 municipal year.

5 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.

6 MINUTES (Pages 5 - 16)

To receive the minutes of the meeting of County Council held on the 9th April, 2013 (copy enclosed).

7 POLICE AND CRIME COMMISSIONER

Attendance by Winston Roddick, Police and Crime Commissioner, to discuss with Members his role and work.

8 LOCAL GOVERNMENT (WALES) MEASURE 2011 (Pages 17 - 36)

To consider a report by the Head of Legal and Democratic Services (copy enclosed) informing members of the progress made in respect of the implementation of the Measure and to seek Members' views regarding the way forward in respect of those matters awaiting implementation.

9 DATA PROTECTION AND FREEDOM OF INFORMATION POLICIES AND PROCEDURES. (Pages 37 - 90)

To consider a report by the Deputy Monitoring Officer (copy enclosed) to provide the Council with the reviewed Freedom of Information and Data Protection Policies and Procedures.

10 WORKFORCE EFFICIENCIES

To consider a report by the Head of Human Resources (copy to follow) detailing the savings required to achieve the Workforce Efficiencies identified in the budget and the process proposed for implementing those savings.

11 ANNUAL REPORT OF THE COUNCIL'S SCRUTINY COMMITTEE (Pages 91 - 116)

To consider a report by the Scrutiny Chairs and Vice-Chairs Group / Scrutiny Co-ordinator and Democratic Services Officer (copy enclosed) for Council to consider the Annual Report of the Scrutiny Committees for 2012 / 13.

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 117 - 122)

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
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
Paul Penlington
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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