



To: Members of the County Council

Date: 1 July 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 JULY 2013** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN**.

Yours sincerely

G Williams  
Head of Legal and Democratic Services

## **AGENDA**

### **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 enclosed).
- 5 MINUTES** (Pages 7 - 18)  
To receive the minutes of the meeting of County Council held on the 4<sup>th</sup> June, 2013 (copy enclosed).
- 6 INVESTIGATORS' REPORT ON THE FLOODS** (Pages 19 - 62)  
To consider a report by the Senior Engineer, Flood Risk Management (copy enclosed) on the findings of the flood investigation, and an update on the progress with the investigation into the Glasdir flood event.
- 7 DRAFT ECONOMIC AND COMMUNITY AMBITION STRATEGY** (Pages 63 - 108)  
To consider a report by the Corporate Director: Economic & Community Ambition (copy enclosed) on the development of Denbighshire's first Economic and Community Ambition strategy in line with the Corporate Plan priority of developing the local economy.
- 8 FINAL BUDGET POSITION AND REVENUE OUTTURN 2012/13** (Pages 109 - 124)  
To consider a report by the Chief Accountant (copy enclosed) which provides an update of the final revenue position and the proposed treatment of balances.
- 9 ANNUAL COUNCIL REPORTING FRAMEWORK - SOCIAL SERVICES**  
(Pages 125 - 172)  
To consider a report by the Early Intervention, Strategy and Support Service Manager (copy enclosed) which provides Council with the self assessment of social care in Denbighshire and identifies improvement priorities for 2013/2014.
- 10 APPOINTMENT TO THE POLICE AND CRIME PANEL** (Pages 173 - 176)  
To consider a report by the Head of Legal and Democratic Services (copy enclosed) on the appointment of one member to the North Wales Police and Crime Panel for a minimum of one municipal year.
- 11 WEBCASTING OF MEETINGS** (Pages 177 - 180)  
To consider a report by the Head of Legal and Democratic Services (copy enclosed) on the potential for webcasting meetings of the Council.

## **12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 181 - 184)**

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

### **MEMBERSHIP**

#### **Councillors**

Ian Armstrong	Gwyneth Kensler
Raymond Bartley	Geraint Lloyd-Williams
Brian Blakeley	Margaret McCarroll
Joan Butterfield	Jason McLellan
Jeanette Chamberlain-Jones	Barry Mellor
Bill Cowie	Win Mullen-James
Ann Davies	Bob Murray
James Davies	Peter Owen
Meirick Davies	Dewi Owens
Richard Davies	Merfyn Parry
Stuart Davies	Paul Penlington
Peter Duffy	Arwel Roberts
Hugh Evans	Gareth Sandilands
Peter Evans	David Simmons
Bobby Feeley	Barbara Smith
Carys Guy	David Smith
Huw Hilditch-Roberts	Bill Tasker
Martyn Holland	Julian Thompson-Hill
Colin Hughes	Joe Welch
Rhys Hughes	Cefyn Williams
Hugh Irving	Cheryl Williams
Alice Jones	Eryl Williams
Huw Jones	Huw Williams
Pat Jones	

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