



To: Members of the County Council

Date: 4 September 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, 10 SEPTEMBER 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 - 8)

To note the civic engagements undertaken by the Chairman of the Council (copy enclosed).

**5 MINUTES** (Pages 9 - 26)

To receive the minutes of the meeting of the County Council held on 9<sup>th</sup> July, 2013 (copy enclosed).

**6 INVESTIGATORS REPORT ON THE FLOODS AT GLASDIR, RUTHIN**  
(Pages 27 - 138)

To consider a report by the Senior Engineer, Flood Risk Management (copy enclosed) to inform Members of the findings of the independent investigation into the flooding of the Glasdir Estate, Ruthin.

**7 BUDGET UPDATE** (Pages 139 - 148)

To consider a report by the Chief Accountant (copy enclosed) to provide an update of the latest budget position for 2014/2015 and to approve the saving proposals.

**8 PAY POLICY STATEMENT** (Pages 149 - 168)

To consider a report by the Chief Executive (copy enclosed) to approve the Pay Policy Statement drafted in accordance with the requirements of 38(1) of the Localism Act 2011.

**9 CONSULTATION RESPONSE TO THE COMMISSION ON PUBLIC SERVICE GOVERNANCE AND DELIVERY** (Pages 169 - 206)

To consider a report by the Chief Executive (copy enclosed) to consider the draft response to the Commission, and whether to submit the same as the council's formal response to the call for evidence.

**10 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 207 - 210)

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

Gwyneth Kensler  
Geraint Lloyd-Williams  
Margaret McCarroll  
Jason McLellan  
Barry Mellor  
Win Mullen-James  
Bob Murray

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

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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