



To: Members of the County Council

Date: 30 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, 8 OCTOBER 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 - 18)

To receive the minutes of the meeting of the County Council held on 10th September, 2013 (copy enclosed).

6 COMMUNITY BENEFITS, PROCUREMENT AND THE ECONOMIC AND COMMUNITY AMBITION STRATEGY

To receive a presentation from Strategic Procurement on Community Benefits and how they link to Procurement and the Economic and Community Ambition Strategy.

7 ANNUAL PERFORMANCE REVIEW 2012-13 (Pages 19 - 90)

To consider a report by the Head of Business, Planning and Performance (copy enclosed) on the Council's draft Annual Performance Report for 2012-13.

8 CORPORATE SAFEGUARDING POLICY (Pages 91 - 156)

To consider a report by the Corporate Director: Modernising and Wellbeing (copy enclosed) which proposes the adoption of a Corporate Safeguarding Policy and the establishment of a joint Member/officer Corporate Safeguarding Panel.

9 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 157 - 160)

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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