



To: Members of the County Council

Date: 26 November 2013

Direct Dial: 01824712589

e-mail: [dcc\\_admin@denbighshire.gov.uk](mailto:dcc_admin@denbighshire.gov.uk)

Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 3 DECEMBER 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 - 16)

To receive the minutes of the meeting of the County Council held on 5 November, 2013.

**EXCLUSION OF PRESS AND PUBLIC**

**EXCLUSION OF PRESS AND PUBLIC  
PART II**

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 of business because it is likely that exempt information (as defined in Paragraph 12 of Part 4 of Schedule 12A of the Act) would be disclosed.

**6 APPOINTMENT OF DIRECTOR OF SOCIAL SERVICES**

**PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING**

**7 ATTENDANCE BY DR HIGSON, CHAIR OF BOARD (BCUHB)**

Following Notice of Motion at Council meeting on 5 November, 2013, Dr Higson, Chair of Board, BCUHB, to attend to explain to Full Council the future plans for the Board and Health Services across North Wales.

**8 CAPITAL PLAN** (Pages 17 - 32)

To consider a report by the Head of Finance and Assets (copy attached) to provide Full Council with an update regarding the Capital Plan including major projects and the Corporate Plan.

**9 BUDGET PROPOSALS FOR 2014/2015** (Pages 33 - 66)

To consider a report by the Head of Finance and Assets (copy attached) for Full Council to note and approve the Budget proposals for 2014/2015.

## **10 NORTH WALES GYPSY AND TRAVELLER ACCOMMODATION NEEDS ASSESSMENT (GTANA) (Pages 67 - 92)**

To consider a report by the Housing Care and Support Manager (copy attached) for Full Council to note and support the recommendations of the "Bangor University Report".

## **11 NOTICE OF MOTION**

Councillor Hugh Evans put forward the following Notice of Motion for the consideration of Full Council:

"Denbighshire County Council is concerned about the prospect of a Local Government Review because it could undermine service provision to its residents, affect staff morale and end up costing more to implement than it saves.

Nevertheless, the council recognises that in the light of recent comments from the First Minister and members of the Public Services Commission a Local Government reorganisation appears inevitable.

If there is to be a reorganisation of Local Government in North Wales then the Council would advocate a three Council solution as the most appropriate for residents in the region. The Council also calls on the Welsh Government to ensure that the political representation of North Wales is not reduced".

## **12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 93 - 96)**

To consider the Council's Forward Work Programme (copy attached).

## **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

Pat Jones  
Gwyneth Kensler  
Geraint Lloyd-Williams  
Margaret McCarroll  
Jason McLellan  
Barry Mellor  
Win Mullen-James  
Bob Murray  
Dewi Owens  
Merfyn Parry  
Paul Penlington  
Gareth Sandilands  
David Simmons  
Barbara Smith  
David Smith

Carys Guy  
Huw Hilditch-Roberts  
Martyn Holland  
Colin Hughes  
Rhys Hughes  
Hugh Irving  
Alice Jones  
Huw Jones

Bill Tasker  
Julian Thompson-Hill  
Joe Welch  
Cefyn Williams  
Cheryl Williams  
Eryl Williams  
Huw Williams

**COPIES TO:**

Press and Libraries  
Town and Community Councils