

To: Members of the County Council

Date: 17 February 2014

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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, 25 FEBRUARY 2014** 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 27 January 2014.

6 APPROVAL OF BUSINESS CASE FOR RHYL NEW SCHOOL PROJECT (Pages 17 - 36)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy attached) providing an update of the current position with regard to the Council's submission of the Final Business Case for Rhyl New School to the Welsh Government.

7 COUNCIL TAX 2014/ 15 AND ASSOCIATED MATTERS (Pages 37 - 50)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance & Assets (copy attached) for Members to pass further resolutions in a particular form to ensure that the Council Tax and its associated matters are legally valid.

8 TREASURY MANAGEMENT STRATEGY STATEMENT (TMSS) 2014/ 15 AND PRUDENTIAL INDICATORS 2014/ 15 TO 2016/ 17 (Pages 51 - 74)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy attached) for Members to approve the Treasury Management Strategy 2014/15 and the Prudential Indicators 2014/15 to 2016/17.

9 DOMESTIC ABUSE AND DISCLOSURE & BARRING SERVICE POLICIES (Pages 75 - 154)

To consider a report by Councillor Barbara Smith, Lead Member for Modernising and Performance (copy attached) presenting the Domestic Abuse Policy and the Disclosure & Barring Policy for adoption.

10 FLEXIBLE RETIREMENT POLICY

To consider a report by Councillor Barbara Smith, Lead Member for Modernising and Performance (copy to follow) presenting the Flexible Retirement Policy for adoption.

11 NORTH WALES RESIDUAL WASTE TREATMENT PROJECT (NWRWTP)
(Pages 155 - 510)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy attached) to obtain Members authorisation for the remaining steps in the process to be completed. **Three confidential appendices included as part of the documentation.**

12 COMMITTEE TIMETABLE 2014/ 15, ANNUAL REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF SCRUTINY CHAIRS (Pages 511 - 526)

To consider a report by the Democratic Services Manager (copy attached) seeking decisions on Committee related issues.

13 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 527 - 530)

To consider the Council's Forward Work Programme.

MEMBERSHIP

Councillors

Councillor Raymond Bartley (Chair)

Ian Armstrong
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

Councillor Brian Blakeley (Vice-Chair)

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

Pat Jones
Gwyneth Kensler

Huw Williams

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