

To: Members of the County Council

Date: 5 May 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, 13 MAY 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 CHAIRS ANNOUNCEMENTS: DUBLIN DECLARATION (Pages 5 - 6)**

Official signing of the Dublin Declaration (approved by Cabinet on the 29 April 2014)(copy attached).

#### **4 CHAIR OF THE COUNTY COUNCIL**

To appoint the Chair of the Council for the 2014/15 municipal year.

**5 VICE CHAIR OF THE COUNCIL**

To appoint the Vice chair of the Council for the 2014/15 municipal year.

**6 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.

**7 MINUTES (Pages 7 - 18)**

To receive the minutes of the meeting of County Council held on 8 April, 2014 (copy enclosed).

**8 NORTH WALES POLICE - FORCE COMMUNICATIONS CENTRE (FCC)**

Superintendent Alex Goss of North Wales Police to give a verbal presentation to increase Members' knowledge of the Force Communications Centre (FCC) function and accessibility.

**9 ANNUAL DELIVERY DOCUMENT FOR THE CORPORATE PLAN (Pages 19 - 42)**

To consider a report by the Corporate Improvement Officer and the Business Co-ordinator: Leaders Office (copy enclosed) for Members to approve the final version of the delivery document.

**10 ANNUAL REPORT OF THE COUNCIL'S SCRUTINY COMMITTEES (Pages 43 - 72)**

To consider a report by the Scrutiny Co-ordinator (copy enclosed) for Council to consider the Annual Report of the Scrutiny Committees for 2013/2014.

**11 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 73 - 76)**

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

**MEMBERSHIP**

**Councillors**

Councillor Raymond Bartley (Chair)

Councillor Brian Blakeley (Vice-Chair)

Ian Armstrong

Geraint Lloyd-Williams

Joan Butterfield

Margaret McCarroll

Jeanette Chamberlain-Jones

Jason McLellan

Bill Cowie

Barry Mellor

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

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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