

To: Members of the County Council

Date: 2 June 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, 10 JUNE 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 County Council held on 13 May 2014 (copy enclosed).

6 FINANCIAL INCLUSION TOGETHER (FIT) PROJECT (Pages 17 - 30)

To consider a report by the Project Manager, Financial Inclusion Together (copy enclosed) to provide information to Council members regarding the Financial Inclusion Together Project.

7 WALES AUDIT OFFICE (WAO) ANNUAL IMPROVEMENT REPORT (Pages 31 - 64)

To consider a report by the Head of Business Improvement & Modernisation (copy enclosed) to provide information to Members of the Council's Annual Improvement Report.

8 LOCAL GOVERNMENT PENSION POLICY (Pages 65 - 82)

To consider a report by the Pay and Reward Specialist (copy enclosed) for Full Council to adopt the Local Government Pension Scheme Discretions Policy.

9 COMMITTEE APPOINTMENTS AND POLITICAL BALANCE (Pages 83 - 90)

To consider a report by the Democratic Services Manager (copy enclosed) for Full Council to appoint the Chair and ten other Members to the Democratic Services Committee for 2014/2015. Also detailing the position of other Committees to inform Members of any actions required to maintain the political balance of the Committees.

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 91 - 94)

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

MEMBERSHIP

Councillors

Councillor Brian Blakeley (Chair)

Ian Armstrong
Raymond Bartley
Joan Butterfield
Jeanette Chamberlain-Jones
Bill Cowie
Ann Davies

Councillor Gwyneth Kensler (Vice-Chair)

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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