

To: Members of the County Council

Date: 29 September 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, 7 OCTOBER 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 (Pages 5 - 6)

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

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 County Council held on the 9th September, 2014 (copy enclosed).

6 NOVA CENTRE REDEVELOPMENT (Pages 19 - 106)

To consider a report by the Head of Communication, Marketing and Leisure (copy enclosed) which considers the proposals for the redevelopment of the Prestatyn Nova Centre.

7 2013/14 ANNUAL PERFORMANCE REVIEW (Pages 107 - 164)

To consider a report by the Corporate Programme Manager (copy enclosed) on the Council's Draft Annual Performance Review for 2013/14.

8 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 165 - 168)

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

MEMBERSHIP

Councillors

Councillor Brian Blakeley (Chair)

Councillor Gwyneth Kensler (Vice-Chair)

Ian Armstrong
Raymond Bartley
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

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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