

To: Members of the County Council

Date: Monday, 27 October
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, 4 NOVEMBER 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 - 14)

To receive the minutes of the meeting of County Council held on the 7th October, 2014 (copy enclosed).

6 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 15 - 16)

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

7 DENBIGHSHIRE'S WELLBEING PLAN 2014-18 - SUPPORTING INDEPENDENCE AND RESILIENCE (Pages 17 - 34)

To consider a report by the Partnerships and Communities Team Manager (copy enclosed) which details Denbighshire's Well-being Plan, Supporting Independence and Resilience, prior to its publication.

8 TREASURY MANAGEMENT STRATEGY STATEMENT (Pages 35 - 62)

To consider a report by the Head of Finance and Assets (copy enclosed) on the Treasury Management Strategy Statement.

9 BUDGET PROTOCOL (Pages 63 - 68)

To consider a report by the Head of Legal and Democratic Services (copy enclosed) on an agreed process for Members to put forward amendments and alternatives to the budget proposals to be considered by Council.

10 LOCAL AUTHORITIES (STANDING ORDERS) (WALES) (AMENDMENT) REGULATIONS 2014

To consider a report by the Head of Legal and Democratic Services (copy enclosed) which advises Council of changes introduced by the Local Authorities (Standing Orders) (Wales) (Amendment) Regulations 2014.

MEMBERSHIP

Councillors

Councillor Brian Blakeley (Chair)

Councillor Gwyneth Kensler (Vice-Chair)

Ian Armstrong

Geraint Lloyd-Williams

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

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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