

To: Members of the County Council

Date: 3 December 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, 9 DECEMBER 2014** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN**.

Yours sincerely

G Williams
Head of Legal, HR 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 (Pages 7 - 8)

To note the civic engagements undertaken by the Chairman of the Council (copy attached).

5 MINUTES (Pages 9 - 14)

To receive the minutes of the meeting of County Council held on 4 November 2014 (copy enclosed).

6 NOTICE OF MOTION

To consider the following notice of motion submitted by the Labour Group.

“That the decision made by full Council on 9th September 2014 under agenda item 12 – Budget 2015/15 2016/17 – in particular the savings proposals relating to Welfare Rights in Appendix 1 be set aside.”

7 BUDGET 2015/16 - 2016/17 (Pages 15 - 84)

To consider a report by the Lead Member for Finance and Assets (copy enclosed) recommending the budget savings to be submitted to Council for approval.

8 CONTRACT PROCEDURE RULES (Pages 85 - 138)

To consider a report by the Lead Member for Finance and Assets (copy enclosed), recommending the approval and adoption of the revised Contract Procedure Rules.

9 REVIEW ON POLLING DISTRICTS AND PLACES (Pages 139 - 148)

To consider a report by the Democratic Services Manager (copy enclosed), on the statutory review of polling places.

10 APPOINTMENT TO THE STANDARDS COMMITTEE (Pages 149 - 156)

To consider a report by the Head of Legal, HR and Democratic Services (copy enclosed), to appoint a County Councillor to the Standards Committee and to appoint Members of the Council to the Standards Committee Special Appointments Panel.

11 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 157 - 158)

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

PART 2 - CONFIDENTIAL ITEMS

EXCLUSION OF PRESS AND PUBLIC

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following items of business because it is likely that exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act would be disclosed.

12 REVENUES AND BENEFITS COMMERCIAL PARTNERSHIP (Pages 159 - 182)

To consider a confidential report by the Head of Finance and Assets (copy enclosed) regarding proposals to form a commercial partnership with a private company to deliver the Council's Revenues and Benefits Service

13 VOLUNTARY AGREEMENT TO EXIT THE HOUSING REVENUE ACCOUNT SUBSIDY (HRAS) SYSTEM (Pages 183 - 214)

To consider a report by the Head of Finance and Assets (copy enclosed) on the Housing Revenue Account self-financing voluntary agreement with Welsh Government & HM Treasury.

MEMBERSHIP

Councillors

Councillor Brian Blakeley (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

Councillor Gwyneth Kensler (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

Hugh Irving
Alice Jones
Huw Jones
Pat Jones

Cheryl Williams
Eryl Williams
Huw Williams

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