

To: Members of the County Council

Date: 26 January 2015

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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, 3 FEBRUARY 2015** in **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 - 10)**

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

**5 MINUTES** (Pages 11 - 26)

To receive the minutes of the meeting of County Council held on:-

- (i) 17<sup>th</sup> November, 2014 (copy attached).
- (ii) 9<sup>th</sup> December, 2014 (copy attached).

**6 BUDGET FOR 2015/16** (Pages 27 - 40)

To consider a report by the Head of Finance and Assets (copy attached) providing an update on the budget setting process and detailing proposals to be approved by County Council to set the Council's revenue budget for 2015/16.

**7 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 41 - 42)

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

**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  
Hugh Irving  
Alice Jones  
Huw Jones

Councillor Gwyneth Kensler (Vice-Chair)

Pat Jones  
Geraint Lloyd-Williams  
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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