

To: Members of the County Council

Date: 18 February 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, 24 FEBRUARY 2015** 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 MINUTES (Pages 7 - 12)**

To receive the minutes of the meeting of County Council held on 3 February 2015 (copy enclosed).

#### **5 COUNCIL TAX 2015/16 AND ASSOCIATED MATTERS (Pages 13 - 24)**

To consider a joint report by the Head of Finance and Assets and Head of Revenues and Benefits (copy enclosed) seeking approval of the necessary resolutions in order to set the levels of Council Tax for 2015/16.

**6 CAPITAL PLAN 2014/15 - 2017/18 AND RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP** (Pages 25 - 54)

To consider a report by the Head of Finance and Assets (copy enclosed) updating members on the 2014/15 element of the Capital Plan and seeking approval of the projects identified for inclusion in the Capital Plan.

**7 TREASURY MANAGEMENT STRATEGY STATEMENT 2015/16 AND PRUDENTIAL INDICATORS 2015/16 TO 2017/18 & TREASURY MANAGEMENT UPDATE REPORT 2014/15** (Pages 55 - 86)

To consider a report by the Head of Finance and Assets (copy enclosed) seeking approval of the Treasury Management Strategy Statement for 2015/16 and setting of Prudential Indicators for 2015/16, 2016/17 and 2017/18, and to note the Treasury Management update report.

**8 COMMITTEE TIMETABLE 2015/16, ANNUAL REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF SCRUTINY CHAIRS** (Pages 87 - 108)

To consider a report by the Democratic Services Manager (copy enclosed) seeking decisions on committee related issues.

**9 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 109 - 110)

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

**PART 2 - CONFIDENTIAL ITEMS**

**No Items.**

**MEMBERSHIP**

**Councillors**

Brian Blakeley (Chair)

Gwyneth Kensler (Vice-Chair)

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

Pat Jones  
Geraint Lloyd-Williams  
Jason McLellan  
Barry Mellor  
Win Mullen-James  
Bob Murray  
Peter Owen  
Dewi Owens

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

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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