

To: Members of the County Council

Date: 8 April 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, 14 APRIL 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 - 8)

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

5 MINUTES (Pages 9 - 20)

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

- (i) 29 January, 2015 (copy attached)
- (ii) 24 February, 2015 (copy attached).

6 ARRANGEMENTS FOR THE ELECTION OF CHAIR AND VICE-CHAIR OF COUNCIL (Pages 21 - 22)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) recommending that Council agrees the proposed Chair and Vice-Chair for the municipal year 2015/2016 to be formally elected at the Council's Annual meeting on 12 May 2015.

7 APPROVAL OF FINAL BUSINESS CASE FOR YSGOL GLAN CLWYD REDEVELOPMENT (Pages 23 - 58)

To consider a report by the Head of Customers and Education Support (copy attached), recommending approval of the Final Business Case for Ysgol Glan Clwyd.

8 WELSH GOVERNMENT WHITE PAPER - REFORMING LOCAL GOVERNMENT: POWER TO LOCAL PEOPLE (Pages 59 - 62)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) to seek Council's approval of a draft consultation response to the Paper to be submitted on behalf of the Council before the deadline of 28 April, 2015 (appendices to follow).

9 INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2015/2016 (Pages 63 - 140)

To consider a report by the Democratic Services Manager (copy attached) to make Council aware of the Panel's determinations for 2015/2016 in respect of payments to Members and Co-opted Members.

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 141 - 144)

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

Geraint Lloyd-Williams
Jason McLellan
Barry Mellor

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

Win Mullen-James
Bob Murray
Peter Owen
Dewi Owens
Merfyn Parry
Paul Penlington
Pete Prendergast
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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