

To: Members of the County Council

Date: 6 May 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, 12 MAY 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 APPOINTMENT OF THE CHAIR OF COUNTY COUNCIL

To appoint the Chair of the Council for the municipal year 2015/2016.

4 APPOINTMENT OF THE VICE-CHAIR OF COUNTY COUNCIL

To appoint the Vice-Chair of the Council for the municipal year 2015/2016.

5 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.

6 MINUTES (Pages 7 - 12)

To receive the minutes of the meeting of County Council held on 14 April, 2015 (copy attached).

7 ANNUAL DELIVERY DOCUMENT FOR THE CORPORATE PLAN (Pages 13 - 34)

To consider a report by the Head of Business Improvement and Modernisation (copy attached) for Members to approve the final version of the delivery document.

8 STANDARDS COMMITTEE ANNUAL REPORT (Pages 35 - 40)

To consider a report by the Deputy Monitoring Officer (copy attached) for Members to note the report as part of the Standards Committee's drive to increase standards of ethical behaviour and compliance with the Members Code of Conduct.

9 APPOINTMENT OF LAY MEMBERS TO THE STANDARDS COMMITTEE (Pages 41 - 42)

To consider a report by the Deputy Monitoring Officer (copy attached) for Council to consider the recommendation of the Special Appointments Panel regarding the two individuals to sit as Lay Members on the Standards Committee.

10 ANNUAL REPORT OF THE COUNCIL'S SCRUTINY COMMITTEES (Pages 43 - 62)

To consider a report by the Scrutiny Co-ordinator (copy attached) for Council to consider the Annual Report of the Scrutiny Committees for 2014/2015.

11 ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE (Pages 63 - 64)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) for Council to consider the Annual Report of the Corporate Governance Committee (Appendix to follow).

12 APPOINTMENT ON THE POLICE AND CRIME PANEL (Pages 65 - 68)

To consider a report by the Democratic Services Manager (copy attached) for Council to appoint one member of the Labour Group to the Police and Crime Panel.

13 NOTICE OF MOTION

Councillor Joe Welch put forward the following Notice of Motion of behalf of the Independent Group for the consideration of Full Council:

'With an aim to provide a saving for Denbighshire County Council the Independent Group would like to propose that members' expenses for attending meetings be discussed further at the Budget Workshop on 5 June 2015'.

14 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 69 - 72)

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

15 PAY POLICY

To consider a report for Members to approve Council Pay Policy for the municipal year 2015/2016 (copy to follow).

MEMBERSHIP

Councillors

Councillor Brian Blakeley (Chair)

Councillor Gwyneth Kensler (Vice-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
Pat Jones

Geraint Lloyd-Williams
Jason McLellan
Barry Mellor
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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