

To: Members of the County Council

Date: 1 September 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, 8 SEPTEMBER 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 - 14)**

To receive the minutes of the meeting of County Council held on 7 July 2015 (copy attached).

## **6 WALES AUDIT OFFICE (WAO) ANNUAL IMPROVEMENT REPORT**

(Pages 15 - 64)

To consider a report by the Strategic Planning & Performance Officer (copy attached) to inform Council of the WAO's conclusion and improvement proposals, and to secure Council endorsement of a response to the Report.

## **7 AGEING WELL IN DENBIGHSHIRE (Pages 65 - 106)**

To consider a report by the Older People Strategy Development Officer (copy attached) to inform Council of Denbighshire's Ageing Well Plan and to secure Council endorsement of the Plan.

## **8 NOTICE OF MOTION**

Councillor Paul Penlington put forward the following Notice of Motion for consideration by full Council:

"This Council believes that Fracking (hydraulic fracturing to access shale gas) and UCG (underground coal gasification) are unacceptably invasive industries that irreparably damage the natural environment at both local and regional levels.

We believe there are significant adverse impacts from both Fracking and UCG which include water table contamination, air pollution and the large scale production of contaminated waste.

Therefore, we are opposed to any exploration or developments of these industries within our county and are highly concerned by the impact upon us of developments across the region".

## **9 NOTICE OF MOTION**

Councillor Bobby Feeley put forward the following Notice of Motion for consideration by full Council:

1. "Acknowledges and supports the good work undertaken by Denbighshire in providing a range of accommodation and or support services to vulnerable people to help them maintain or regain their place in the community in Denbighshire.
2. Supports the continuance of the Supporting People preventative programme funded by Welsh Government to assist and support potentially vulnerable and marginalised people to live independently and with dignity in their community through housing related support and advice services.

3. Calls on the Welsh Government to safeguard and not to impose any further reduction to the Supporting People grant.
4. Supports the joint campaign of Cymorth Cymru charity and Community Housing Cymru 'Let's Keep on Supporting People" to safeguard the supporting people programme grant budget.
5. To invite all Members of the North Wales Regional Collaborative Committee (NWRCC) in their own areas and organisations to support this motion.
6. To invite Constituency and Regional Members of the Welsh Assembly to support this motion."

## **10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 107 - 110)**

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

### **MEMBERSHIP**

#### **Councillors**

Councillor Gwyneth Kensler (Chair)

Councillor Ann Davies (Vice-Chair)

Ian Armstrong  
 Raymond Bartley  
 Brian Blakeley  
 Joan Butterfield  
 Jeanette Chamberlain-Jones  
 Bill Cowie  
 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  
 Anton Sampson  
 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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