

To: Members of the County Council

Date: 25 November 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, 1 DECEMBER 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

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 5 - 6)

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

5 MINUTES (Pages 7 - 22)

To receive the minutes of the meeting of County Council held on 7 October 2015 and 20 October 2015 (copies attached).

6 BUDGET 2016/17 - UPDATE

To consider a report (copy to follow) to provide an update on the latest budget position for 2016/17

7 DRAFT DENBIGHSHIRE HOUSING STRATEGY (Pages 23 - 118)

To consider a report by the Development Planning and Policy manager (copy attached) to seek Members' approval to adopt the draft Denbighshire Housing Strategy and endorse the accompanying Action Plan.

8 COMMUNITY HOUSING POLICY - UPDATES FOR APPROVAL (Pages 119 - 174)

To consider a report by the Lead Officer, Community Housing (copy attached) to seek Members' approval to the revision of the following Policies:

- (i) Allocations Policy
- (ii) Anti-Social Behaviour Policy, and
- (iii) Introductory Tenancy Policy.

9 PROPOSED REVISED HACKNEY CARRIAGE BYELAWS (Pages 175 - 188)

To consider a report by the Public Protection Manager (copy attached) to seek Members approval to the revised byelaws in respect of Hackney carriages.

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 189 - 192)

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

MEMBERSHIP

Councillors

Councillor Gwyneth Kensler (Chair)

Councillor Ann Davies (Vice-Chair)

Ian Armstrong

Jason McLellan

Raymond Bartley

Barry Mellor

Brian Blakeley

Win Mullen-James

Joan Butterfield

Bob Murray

Jeanette Chamberlain-Jones

Peter Owen

Bill Cowie

Dewi Owens

Meirick Davies

Merfyn Parry

Richard Davies

Paul Penlington

Stuart Davies

Pete Prendergast

Peter Duffy

Arwel Roberts

Hugh Evans

Anton Sampson

Peter Evans

Gareth Sandilands

Bobby Feeley
Carys Guy
Huw Hilditch-Roberts
Martyn Holland
Colin Hughes
Rhys Hughes
Hugh Irving
Alice Jones
Huw Jones
Pat Jones
Geraint Lloyd-Williams

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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