

To: Members of the County Council

Date: 20 January 2016

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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, 26 JANUARY 2016** 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 - 14)

To receive the minutes of the meeting of County Council held on 1 December 2015 (copy attached).

6 BUDGET FOR 2016/17 (Pages 15 - 22)

To consider a report (copy attached) providing an update on the budget setting process and detailing proposals to be approved by County Council to set the Council's revenue budget for 2016/2017.

**7 ANNUAL APPROVAL OF THE COUNCIL TAX REDUCTION SCHEME
(Pages 23 - 26)**

To consider a report (copy attached) to adopt the Council Tax Reduction Schemes and Prescribed Requirement (Wales) Regulations 2013 and the Prescribed Requirements (Wales) Amendments Regulations 2016, in respect of the 2016/2017 financial year.

**8 DRAFT RESPONSE TO THE LOCAL GOVERNMENT (WALES) BILL
(Pages 27 - 342)**

To consider a report (copy attached) to consider the Council's response to the consultation exercise being conducted by Welsh Government on the provisions of the Draft Local Government (Wales) Bill.

9 NOTICE OF MOTION

Councillor Martyn Holland, on behalf of the Welsh Conservative Group, put forward the following Notice of Motion for the consideration of Full Council:

"The Welsh Conservative Group believes that to help improve the public's perception of the County Council, the county should, in future, provide web casting for all Cabinet and Scrutiny meetings".

10 NOTICE OF MOTION

Councillors Arwel Roberts and Cefyn Williams put forward the following Notice of Motion for the consideration of Full Council:

"Over the years Denbighshire County Council has been selling its' stock of Council houses, as we still have some left we ask the committee to abolish this practice because it is important that the Council keeps them for families who cannot afford to buy houses on the open market."

11 NOTICE OF MOTION

Councillor Dewi Owens put forward the following Notice of Motion requesting full Council to support the following:

“Denbighshire County Council

- Values the work of the North Wales Community Health Council
- Expresses concern over the diversion of resources from the North Wales Community Health Council to the Board of Community Health Councils in Wales
- Calls upon the Welsh Government to take action to protect the independence of individual Welsh Community Health Councils”.

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 343 - 346)

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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