

To: Members of the County Council

Date: 17 February 2016

Direct Dial: 01824712589

e-mail: dcc_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 23 FEBRUARY 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 26 January 2016 (copy attached).

6 NOTICE OF MOTION

Councillor Martyn Holland, on behalf of the Welsh Conservative Group, put forward the following Notice of Motion (deferred from Council meeting held on 26 January 2016) 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”.

7 NOTICE OF MOTION

Councillor Dewi Owens put forward the following Notice of Motion (deferred from Council meeting held on 26 January 2016) 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”.

8 COUNCIL TAX (Pages 15 - 30)

To consider a report (copy attached) seeking approval of the necessary resolutions in order to set the levels of Council Tax for 2016/17.

9 TREASURY MANAGEMENT STRATEGY (Pages 31 - 56)

To consider a report (copy attached) seeking approval of the Treasury Management Statement for 2016/17 and setting of Prudential Indicators for 2016/17 to 2018/19, and to note the Treasury Management update report.

10 CAPITAL PLAN (Pages 57 - 86)

To consider a report (copy attached) updating Members on the 2015/16 element of the Capital Plan and seeking approval of the projects identified for inclusion in the Capital Plan.

11 CONSIDERATION OF FINAL DRAFT PROCUREMENT STRATEGY & CPR'S (Pages 87 - 174)

To consider a report (copy attached) seeking approval of both the new Procurement Strategy and the revised CPRs.

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 175 - 178)

To consider the Council’s forward work programme (copy enclosed).

MEMBERSHIP

Councillors

Councillor Gwyneth Kensler (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

Councillor Ann Davies (Vice-Chair)

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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