

To: Members of the County Council

Date: 6 April 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, 12 APRIL 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 - 16)

To receive the minutes of the meeting of County Council held on 23 February, 2016 (copy attached).

6 ARRANGEMENTS FOR THE ELECTION OF CHAIR AND VICE-CHAIR OF COUNCIL (Pages 17 - 18)

To consider a report by the Head of Legal, HR & Democratic Services (copy attached) recommending that Council agrees the proposed Chair and Vice-Chair for the municipal year 2016/2017 to be formally elected at the Council's Annual meeting on 10 May 2016.

7 WHISTLE BLOWING POLICY (Pages 19 - 44)

To consider a report by the HR Services Manager and Recruitment Specialist (copy attached) recommending that Council agree to adopt the Whistleblowing Policy.

8 BOUNDARY REVIEW BETWEEN THE PRESTATYN CENTRAL AND MELIDEN WARDS (Pages 45 - 58)

To consider a report by the Democratic Services Manager (copy attached) seeking Council's approval of the ward boundary between Prestatyn Central Ward and Meliden Ward.

9 INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2016/17 (Pages 59 - 150)

To consider a report by the Democratic Services Manager (copy attached) to make Council aware of the Panel's determinations for 2016/17 in respect of payments to Members and Co-opted Members.

10 COMMITTEE TIMETABLE 2016/2017, ANNUAL REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF SCRUTINY CHAIRS (Pages 151 - 172)

To consider a report by the Democratic Services Manager (copy attached) seeking decisions on Committee related issues.

11 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 173 - 176)

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

Jason McLellan
Barry Mellor
Win Mullen-James
Bob Murray

Jeanette Chamberlain-Jones
Bill Cowie
Meirick 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

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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