

To: Members of the County Council

Date: 4 May 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, 10 MAY 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 APPOINTMENT OF THE CHAIR OF COUNTY COUNCIL

To appoint the Chair of the Council for the municipal year 2016/2017.

4 APPOINTMENT OF THE VICE-CHAIR OF COUNTY COUNCIL

To appoint the Vice-Chair of the council for the municipal year 2016/2017.

5 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.

6 MINUTES (Pages 5 - 12)

To receive the minutes of the meeting of County Council held on 12 April 2016 (copy attached).

7 APPROVAL OF BUSINESS CASES FOR RUTHIN TOWN SCHOOLS DEVELOPMENT AND YSGOL CARREG EMLYN. (Pages 13 - 84)

To consider a report by the Corporate Director: Communities (copy attached) to inform Council of the current position with regard to the Council's submission of the Outline / Final Business Case for the Ruthin Town Schools Development (Ysgol Penbarras and Rhos Street School) and the Business Justification Case for Ysgol Carreg Emlyn, Clocaenog, to the Welsh Government.

8 BUSINESS CASE TO SUSPEND THE RIGHT TO BUY (Pages 85 - 106)

To consider a report by the Lead Officer – Community Housing (copy attached) to present to Council the business case to submit the attached application to Welsh Government for approval to suspend the right to buy for council homes in Denbighshire.

9 WELSH AUDIT OFFICE (WAO) ANNUAL IMPROVEMENT REPORT (Pages 107 - 146)

To consider a report by the Head of Business Improvement and Modernisation (copy attached) to inform Members of the WAO's conclusion and improvement proposals and to secure Council endorsement of a response to the report.

10 ANNUAL DELIVERY DOCUMENT FOR THE CORPORATE PLAN (Pages 147 - 180)

To consider a report by the Head of Business Improvement and Modernisation (copy attached) for Members to approve the final version of the delivery document.

11 CHANGES TO THE MODEL CODE OF CONDUCT (Pages 181 - 204)

To consider a report by the Monitoring Officer (copy attached) to advise Members of the proposed changes to the Code of Conduct brought about by the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016.

12 ANNUAL REPORT OF THE STANDARDS COMMITTEE (Pages 205 - 218)

To consider a report by the Deputy Monitoring Officer (copy attached) for Members to note the report as part of the Standards Committee's drive to increase standards of ethical behaviour and compliance with the Members Code of Conduct.

13 ANNUAL REPORT OF THE SCRUTINY COMMITTEES 2015/2016 (Pages 219 - 254)

To consider a report by the Scrutiny Co-ordinator (copy attached) for Council to consider the Annual Report of the Scrutiny Committees for 2015/2016.

14 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 255 - 256)

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

15 ANNUAL PAY POLICY REVIEW / SENIOR LEADERSHIP TEAM PAY REVIEW (Pages 257 - 298)

To consider a report by the H.R. Services Manager (copy attached) to seek:-

- (a) Council's approval to the changes to the Pay Policy for 2016/17
- (b) Agreement to the recommendations of the Remuneration Panel on Senior Leadership pay.

PART 2 - CONFIDENTIAL ITEMS

EXCLUSION OF PRESS AND PUBLIC

It is recommended in accordance with Section 100A (4) of the Local Government Act, 1972, that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act would be disclosed.

16 THE FUTURE OF WEBCASTING (Pages 299 - 302)

To consider a report by the Democratic Services Manager (copy attached) to outline to Members, the position in respect of the future plans for the Council's webcasting service.

MEMBERSHIP

Councillors

Councillor Gwyneth Kensler (Chair)

Councillor Ann Davies (Vice-Chair)

Ian Armstrong
Raymond Bartley

Jason McLellan
Barry Mellor
Win Mullen-James

Brian Blakeley
Joan Butterfield
Jeanette Chamberlain-Jones

Bob Murray
Dewi Owens

Bill Cowie
Meirick Davies

Merfyn Parry
Paul Penlington

Stuart Davies

Pete Prendergast

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

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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