

To: Members of the County Council

Date: 25 January 2017

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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, 31 JANUARY 2017** 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 - 12)

To receive the minutes of the meeting of County Council held on 6 December 2016 (copy attached).

6 APPROVAL OF THE COUNCIL'S BUDGET (Pages 13 - 32)

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 2017/2018.

7 COUNCIL TAX REDUCTION SCHEME (Pages 33 - 56)

To consider a report (copy attached) to adopt the Council Tax Reduction Schemes and Prescribed Requirement (Wales) Regulations 2013 and the Prescribed Requirements (Wales) Amendment Regulations 2016 in respect of the 2017/2018 financial year.

8 APPROVAL OF RHYL AQUATIC CENTRE (Pages 57 - 92)

To consider a report (copy attached) to approve the development of the "Rhyl Waterpark and Leisure Attraction".

9 NOTICE OF MOTION

Councillor Mark Young put forward the following Notice of Motion for the consideration of Full Council:

"That Denbighshire County Council makes parking exempt (free) for Blue Badge holders in Denbighshire County Council run car parks, thus treating disabled people in a fair and equal manner in our Authority and across North Wales".

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 93 - 96)

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

MEMBERSHIP

Councillors

Councillor Ann Davies (Chair)

Brian Blakeley

Joan Butterfield

Jeanette Chamberlain-Jones

Bill Cowie

Meirick Davies

Stuart Davies

Peter Duffy

Hugh Evans

Peter Evans

Bobby Feeley

Carys Guy

Councillor Win Mullen-James (Vice-Chair)

Jason McLellan

Barry Mellor

Bob Murray

Dewi Owens

Merfyn Parry

Paul Penlington

Pete Prendergast

Arwel Roberts

Anton Sampson

Gareth Sandilands

David Simmons

Huw Hilditch-Roberts
Martyn Holland
Colin Hughes
Rhys Hughes
Hugh Irving
Alan James
Alice Jones
Huw Jones
Pat Jones
Gwyneth Kensler
Geraint Lloyd-Williams

Barbara Smith
David Smith
Bill Tasker
Julian Thompson-Hill
Joe Welch
Cefyn Williams
Cheryl Williams
David Williams
Eryl Williams
Huw Williams
Mark Young

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