

To: Members of the County Council

Date: 8 February 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, 14 FEBRUARY 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 NORTH WALES POPULATION ASSESSMENT (Pages 5 - 62)

To consider a report (copy attached) to see the County Council's approval of the draft North Wales Population Assessment before the final version is produced by 1 April 2017

5 COUNCIL TAX 2017/18 AND ASSOCIATED MATTERS (Pages 63 - 64)

To consider a report (copy attached) to set the levels of Council Tax for 2017/18 (Appendix to follow).

6 CAPITAL PLAN 2016/17 - 2019/20 (Pages 65 - 204)

To consider a report (copy attached) to provide Members with an updated Capital Plan

7 TREASURY MANAGEMENT STRATEGY STATEMENT 2017/18 (TMSS) AND PRUDENTIAL INDICATORS 2017/18 - 2019/20 (Pages 205 - 240)

To consider a report (copy attached) to see County Council's approval of the TMSS and Prudential Indicators

8 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 241 - 242)

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

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

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
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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