

To: Members of the County Council

Date: 17 May 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, 23 MAY 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 APPOINTMENT OF THE CHAIR OF COUNTY COUNCIL

To appoint the Chair of the Council for the municipal year 2017/2018.

4 APPOINTMENT OF THE VICE-CHAIR OF COUNTY COUNCIL

To appoint the Vice-Chair of the Council for the municipal year 2017/2018.

BREAK (15 MINUTES)

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 ELECTION OF THE LEADER OF THE COUNCIL

To consider nominations for the appointment of the Leader of the Council.

7 MINUTES (Pages 5 - 22)

To receive the minutes of the meetings of County Council held on 31 January 2017 and 14 February 2017 (copy attached).

8 ANNUAL DELIVERY DOCUMENT 2017/2018 (Pages 23 - 64)

To consider a report by the Strategic Planning Team (copy attached) to approve the final version of the Annual Delivery Document.

9 SIZE AND COMPOSITION OF PLANNING COMMITTEE (Pages 65 - 68)

To consider a report by the Monitoring Officer (copy attached) of changes required to the Council's Constitution as a result of legislation requiring changes to the size and composition of the Council's Planning Committee.

10 ANNUAL REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF SCRUTINY CHAIRS (Pages 69 - 76)

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

11 LAY MEMBER APPOINTMENTS TO CORPORATE GOVERNANCE AND THE STANDARDS COMMITTEE (Pages 77 - 80)

To consider a report by the Deputy Monitoring Officer (copy attached) regarding the appointments to the Standards Committee and Corporate Governance Committee which require the approval of the Full Council.

12 UPDATES TO THE CONSTITUTION (Pages 81 - 82)

To consider a report by the Deputy Monitoring Officer (copy attached) of the proposed changes that are required to the Council Constitution in order to keep it up to date and relevant.

13 INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2017/2018 (Pages 83 - 90)

To consider a report by the Democratic Services Manager (copy attached) to advise of the Independent Remuneration Panel's determinations for 2017/18 in respect of payments to members and co-opted members and to adopt a schedule of remuneration.

14 TEMPORARY APPOINTMENT OF MEMBER TO BODELWYDDAN TOWN COUNCIL

(papers to follow).

15 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 91 - 92)

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

MEMBERSHIP

Councillors

Councillor Ann Davies (Chair)

Mabon ap Gwynfor	Christine Marston
Brian Blakeley	Barry Mellor
Joan Butterfield	Melvyn Mile
Jeanette Chamberlain-Jones	Bob Murray
Ellie Chard	Merfyn Parry
Gareth Davies	Paul Penlington
Meirick Davies	Pete Prendergast
Hugh Evans	Arwel Roberts
Peter Evans	Anton Sampson
Bobby Feeley	Peter Scott
Rachel Flynn	Glenn Swingler
Tony Flynn	Andrew Thomas
Huw Hilditch-Roberts	Rhys Thomas
Martyn Holland	Tony Thomas
Hugh Irving	Julian Thompson-Hill
Alan James	Graham Timms
Brian Jones	Joe Welch
Huw Jones	Cheryl Williams
Pat Jones	David Williams
Tina Jones	Eryl Williams
Gwyneth Kensler	Huw Williams
Geraint Lloyd-Williams	Emrys Wynne
Richard Mainon	Mark Young

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