

To: Members of the County Council

Date: 28 June 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, 4 JULY 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 7 - 8)

To note the civic engagements undertaken by the Chair of the Council (copy attached).

5 MINUTES (Pages 9 - 20)

To receive the minutes of the meeting of Annual Council held on 23 May 2017 (copy attached).

6 WALES AUDIT OFFICE ANNUAL IMPROVEMENT REPORT 2016-17
(Pages 21 - 106)

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

7 DENBIGHSHIRE'S LEARNER TRANSPORT POLICY (Pages 107 - 152)

To consider a report by the Head of Education and Children's Services (copy attached) to provide feedback following the consultation exercise of Denbighshire's Learner Transport Policy and confirm if adoption of the Policy can proceed to the next stage with Cabinet.

8 ANNUAL REPORT OF THE COUNCIL'S SCRUTINY COMMITTEES 2016/17 (Pages 153 - 194)

To consider a report by the Scrutiny Co-ordinator (copy attached) for Council to consider the Annual Report of the Scrutiny Committees for 2016/17.

9 COMMITTEE TIMETABLE 2018 (Pages 195 - 208)

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

10 ANNUAL PAY POLICY REVIEW (Pages 209 - 268)

To consider a report by the Head of HR / Pay & Reward Specialist (copy attached) to seek Council's agreement to the changes to the Pay Policy for 2017/18

11 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 269 - 270)

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

MEMBERSHIP

Councillors

Councillor Pete Prendergast (Chair)

Councillor Peter Scott (Vice-Chair)

Mabon ap Gwynfor
Brian Blakeley
Joan Butterfield
Jeanette Chamberlain-Jones
Ellie Chard
Ann Davies
Gareth Davies
Meirick Davies

Richard Mainon
Christine Marston
Barry Mellor
Melvyn Mile
Bob Murray
Merfyn Parry
Paul Penlington
Arwel Roberts

Hugh Evans
Peter Evans
Bobby Feeley
Rachel Flynn
Tony Flynn
Huw Hilditch-Roberts
Martyn Holland
Hugh Irving
Alan James
Brian Jones
Huw Jones
Pat Jones
Tina Jones
Gwyneth Kensler
Geraint Lloyd-Williams

Anton Sampson
Glenn Swingler
Andrew Thomas
Rhys Thomas
Tony Thomas
Julian Thompson-Hill
Graham Timms
Joe Welch
Cheryl Williams
David Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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