

To: Members of the County Council

Date: 11 October 2017

Direct Dial: 01824706141

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 17 OCTOBER 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 - 8)

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

5 MINUTES (Pages 9 - 16)

To receive the minutes of the meeting of County Council held on 4 July, 2017 (copy attached).

6 ELECTORAL REVIEW OF DENBIGHSHIRE (Pages 17 - 20)

To consider a report by the Democratic Services Manager (copy attached) to inform Members of the Denbighshire Electoral Review by the Local Democracy and Boundary Commission.

7 CORPORATE PLAN 2017-2022 (Pages 21 - 52)

To consider a report by the Strategic Planning Team Manager (copy attached) for Members to approve the final draft version of the Corporate Plan 2017-2022.

8 ANNUAL PERFORMANCE REVIEW 2016/2017 (Pages 53 - 208)

To consider a report by the Strategic Planning Team Manager (copy attached) for Members to approve the Annual Performance Review 2016/2017.

9 STANDARDS COMMITTEE ANNUAL REPORT (Pages 209 - 212)

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.

10 STANDARDS COMMITTEE RECRUITMENT ADVISORY PANEL (Pages 213 - 214)

To consider a report by the Deputy Monitoring Officer (copy attached) for Members to agree three Members to sit on the Council's Standards Committee Advisory Panel for the full term.

11 REVISED MINIMUM REVENUE PROVISION (MRP) POLICY 2017/2018
(Pages 215 - 236)

To consider a report by the Chief Accountant (copy attached) to seek Members approval for a revision to the MRP Policy for 2017/2018.

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 237 - 242)

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

Richard Mainon
Christine Marston

Joan Butterfield
Jeanette Chamberlain-Jones
Ellie Chard
Ann Davies
Gareth Davies
Meirick Davies
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

Barry Mellor
Melvyn Mile
Bob Murray
Merfyn Parry
Paul Penlington
Arwel Roberts
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

COPIES TO:

Press and Libraries
Town and Community Councils