

To: Members of the County Council

Date: 29 November 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, 5 DECEMBER 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 - 18)

To receive the minutes of:

- (i) The special meeting of the County Council held on the 26 September 2017 (copy attached); and
- (ii) The meeting of the County Council held on the 17 October 2017 (copy attached).

6 IMPLEMENTATION OF A COUNCIL TAX PREMIUM ON LONG TERM EMPTY HOMES AND SECOND HOMES (Pages 19 - 50)

To consider a report by the Head of Finance and the Business Support Manager (copy attached) for Members to decide whether to charge a Council Tax Premium on long term empty homes and second homes.

7 DENBIGHSHIRE LOCAL DEVELOPMENT PLAN: DRAFT REVIEW REPORT, DRAFT REPLACEMENT LDP DELIVERY AGREEMENT AND SUSTAINABILITY APPRAISAL SCOPING REPORT - APPROVAL OF FINAL DOCUMENTS FOR SUBMISSION TO WELSH GOVERNMENT (Pages 51 - 464)

To consider a report by the Strategic Planning & Housing Manager (copy attached) for Council to approve the documents for submission to Welsh Government.

8 CHIEF EXECUTIVE RECRUITMENT (Pages 465 - 494)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) to seek Council approval to recruit to the role of Chief Executive and to agree the approach to be taken in the recruitment process.

9 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 495 - 498)

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

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

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

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

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