

To: Members of the County Council

Date: 24 January 2018

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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, 30 JANUARY 2018** 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

To receive the minutes of the meeting of County Council held on 5 December 2017 (to follow)

6 BUDGET 2018/19 - FINAL PROPOSALS (Pages 7 - 44)

To consider a report by the Head of Finance (copy attached) to provide an update of the budget process and the impact of the Local Government Settlement and to approve the budget for 2018/19, including the level of Council Tax.

7 COUNCIL TAX REDUCTION SCHEME 2018/19 (Pages 45 - 86)

To consider a report by the Service Delivery Manager and the Chief Accountant (copy attached) to adopt the All Wales Council Tax Reduction Schemes and Prescribed Requirements (Wales) Regulations 2013 and the Prescribed Requirements (Wales) Amendments Regulations 2018, in respect of the 2018/19 financial year.

8 NOTICE OF MOTION

Councillor Graham Timms (on behalf of the Labour Group) put forward the following Notice of Motion for consideration by Full Council:

“Denbighshire County Council aspires to become a Real Living Wage employer by April 2020. The Council instructs officers to prepare a paper to be discussed by the full council on 11th September 2018 outlining how this could be implemented”.

9 NOTICE OF MOTION (Pages 87 - 88)

Councillor Mabon ap Gwynfor (on behalf of the Plaid Cymru Group) put forward the following Notice of Motion for consideration by Full Council:

“This Council calls:

- 1. On the UK Government to pause the roll-out of Universal Credit*
- 2. On Welsh Government to demand devolution powers to vary how Universal Credit is paid in Wales”.*

10 MEMBER CHAMPIONS (Pages 89 - 92)

To consider a report by the Democratic Services Manager (copy attached) to appoint Councillors to four “Member Champion” roles.

11 APPOINTMENT OF AN INDEPENDENT LAY MEMBER TO STANDARDS COMMITTEE (Pages 93 - 96)

To consider a report by the Monitoring Officer (copy attached) for Council to approve the appointment of an Independent Lay Member to the Standards Committee.

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 97 - 100)

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

MEMBERSHIP

Councillors

Councillor Pete Prendergast (Chair)

Mabon ap Gwynfor
Brian Blakeley
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

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