

To: Members of the County Council

Date: 13 February 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, 20 FEBRUARY 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 COUNCIL TAX 2018/19 AND ASSOCIATED MATTERS (Pages 7 - 18)**

To consider a report by the Head of Finance (copy attached) to set the levels of Council Tax for 2018/19.

**6 CAPITAL PLAN 2017/18 - 2020/212 AND RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP** (Pages 19 - 108)

To consider a report by the Head of Finance (copy attached) to provide Members with an updated Capital Plan including an update on major projects and the Corporate Plan.

**7 NORTH WALES POPULATION ASSESSMENT REGIONAL PLAN** (Pages 109 - 230)

To consider a report by the Regional Project Manager – Population Assessment and the Strategy Development Officer (copy attached) for Council to approve the Regional Plan.

**8 TREASURY MANAGEMENT STRATEGY STATEMENT 2018/19 AND PRUDENTIAL INDICATORS 2018/19 TO 2020/21** (Pages 231 - 262)

To consider a report by the Head of Finance (copy attached) to seek the Council's approval of the Treasury Management Strategy Statement 2018/19 and Prudential Indicators 2018/19 – 2020/21

**9 CONWY & DENBIGHSHIRE PUBLIC SERVICES BOARD WELL-BEING PLAN 2018-2023** (Pages 263 - 294)

To consider a report by the Strategic Planning Team Manager (copy attached) to seek Council approval for the Conwy & Denbighshire PSB Well-being Plan 2018-23.

**10 APPOINTMENT OF A CITY, TOWN AND COMMUNITY COUNCIL MEMBER TO STANDARDS COMMITTEE** (Pages 295 - 298)

To consider a report by the Monitoring Officer (copy attached) for Council to approve the appointment of a City Town & Community Council Member to the Standards Committee.

**11 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 299 - 300)

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

Richard Mainon  
Christine Marston  
Barry Mellor  
Melvyn Mile  
Bob Murray

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

Merfyn Parry  
Paul Penlington  
Arwel Roberts  
Anton Sampson  
Peter Scott (Vice-Chair)  
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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