

To: Members of the County Council

Date: 4 April 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, 10 APRIL 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 (Pages 7 - 24)**

To receive the minutes of the meetings of County Council held on 25 January, 30 January and 20 February 2018 (copy attached).

**6 ARRANGEMENTS FOR THE ELECTION OF CHAIR AND VICE-CHAIR**  
(Pages 25 - 26)

To consider a report by the Head of Legal, HR & Democratic Services (copy attached) recommending that Council agrees the proposed Chair and Vice-Chair for the municipal year 2018/2019 to be formally elected at the Council's Annual meeting on 15 May 2018.

**7 INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT** (Pages 27 - 34)

To consider a report by the Democratic Services manager (copy attached) to make Council aware of the Panel's determinations for 2018/19 in respect of payments to members and co-opted members.

**8 MEMBER TRAINING AND DEVELOPMENT** (Pages 35 - 38)

To consider a report by the Democratic Services Manager (copy attached) to provide an update on member training issues.

**9 PAY POLICY STATEMENT 2018/19** (Pages 39 - 88)

To consider a report by the HR Specialist Pay & Rewards (copy attached) to seek Council approval of the changes to the Pay Policy for 2018/19.

**10 NOTICE OF MOTION**

Councillor Gwyneth Kensler put forward the following Notice of Motion for consideration by Full Council:

"Council deplores the way that Coleg Llandrillo-Menai have dealt with the proposed closure of Denbigh College and calls on the Welsh Government to intervene."

**11 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 89 - 90)

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  
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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