

To: Members of the County Council

Date: 27 June 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, 3 JULY 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 - 18)**

To receive the minutes of the meeting of Annual Council held on 15 May 2018, and Special Council held on 11 June 2018 (copy attached).

**6 GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES: GOVERNANCE AGREEMENT (Pages 19 - 80)**

To consider a report by the Head of Legal, HR & Democratic Services (copy attached) to seek Council's approval of the Governance Agreement.

**7 NOTICE OF MOTION**

Councillor Emrys Wynne put forward the following Notice of Motion:

This Council calls on the County Council to show leadership to the rest of Denbighshire by committing to become a plastic free County within two years. This Council will not use single use plastic.

We also call on the Council to contact the County's goods suppliers, calling on them to consider their use of plastic.

To consider the use of plastic when contracting to external companies.

Plastic straws will be exempt from this policy because of the needs of people with disabilities and swallowing difficulties.

**8 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 81 - 84)**

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

**MEMBERSHIP**

**Councillors**

Councillor Peter Scott (Chair)

Mabon ap Gwynfor

Brian Blakeley

Joan Butterfield

Jeanette Chamberlain-Jones

Ellie Chard

Ann Davies

Gareth 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

Councillor Meirick Lloyd Davies (Vice-Chair)

Christine Marston

Barry Mellor

Melvyn Mile

Bob Murray

Merfyn Parry

Paul Penlington

Pete Prendergast

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

Gwyneth Kensler  
Geraint Lloyd-Williams  
Richard Mainon

Emrys Wynne  
Mark Young

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