

To: Members of the County Council

Date: 4 September 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, 11 SEPTEMBER 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 - 12)

To receive the minutes of the meeting of County Council held on 3 July 2018 (copy attached).

6 NORTH WALES FIRE AND RESCUE AUTHORITY: 2019-20 FINANCIAL UPDATE AND CONSULTATION

Presentation by the North Wales Fire and Rescue Authority.

7 MEMBER TRAINING AND DEVELOPMENT (Pages 13 - 16)

To consider a report by the Democratic Services Manager (copy attached) to provide an update in respect of mandatory and discretionary training and possible sanctions.

8 ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE (Pages 17 - 20)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) to inform members of the work of the Corporate Governance Committee for the municipal year 2017/18.

9 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 21 - 24)

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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