

To: Members of the County Council

Date: 17 October 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, 23 OCTOBER 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 7 - 8)**

To note the civic engagements undertaken by the Chairman of the Council (copy attached).

#### **5 MINUTES (Pages 9 - 20)**

To receive the minutes of the meeting of County Council held on 11 September 2018 (copy attached).

**6 A GROWTH DEAL FOR THE ECONOMY OF NORTH WALES: PROPOSITION DOCUMENT (Pages 21 - 112)**

To consider a report by the Corporate Director: Economy & Public Realm (copy attached) to ask Council to adopt the Proposition Document and authorise the Leader to commit the Council, alongside its partners, to entering Heads of Terms agreement with the UK and Welsh governments.

**7 2017/18 ANNUAL PERFORMANCE REVIEW (Pages 113 - 220)**

To consider a report by the Strategic Planning Team Manager (copy attached) for Members to approve the 2017/18 Annual Performance Review.

**8 A JOINT SCRUTINY COMMITTEE FOR THE PUBLIC SERVICES BOARD (Pages 221 - 274)**

To consider a report by the Democratic Services Manager (copy attached) about the proposed future arrangements to scrutinise the work of the Conwy and Denbighshire Public Services Board.

**9 NOTICE OF MOTION**

Notice of Motion put forward by Councillor Rachel Flynn on behalf of the Welsh Conservative Group for consideration by Full Council:

“Denbighshire County Council adds its support to Lucys Law the National Campaign to ban and outlaw the sale of puppies sold through third parties. That Denbighshire County Council will add its name to the growing list of supporting organisations and will proactively highlight the campaign to our residents across the County. Members ask that Denbighshire County Council writes to both the UK and Welsh Government supporting the call for urgent action on this matter.”

**10 NOTICE OF MOTION**

Notice of Motion put forward by Councillor Graham Timms for consideration by Full Council:

“This council asks the Corporate Governance Committee to consider options and present a report to the Full Council on 19<sup>th</sup> February, 2019 which outlines how the constitution could be changed to remove the requirement for political balance in the Cabinet.”

## **11 NOTICE OF MOTION**

Notice of Motion put forward by Councillor Mabon ap Gwynfor for consideration by Full Council:

“This Council notes:

- The Welsh Government’s Brexit and Our Land White Paper and subsequent consultation;
- The proposals within the paper to scrap Basic Payments for farmers;
- That basic payments make up some 80% of livestock farmers income;
- That agriculture industry continues to be a substantial employer, both directly and indirectly, in Denbighshire;
- That the Welsh Government’s proposals could lead to other landowners (e.g. third sector organisations, forestry companies, extremely wealthy individuals or organisations) being able to access the limited amount of public funds currently available to farmers;
- Previous Government proposals regarding farm payments have been accompanied by detailed and thorough economic impact assessments.

This Council expresses concern that the Brexit and Our Land White Paper provides no modelling or assessments of how the proposed changes will impact on neither the local or the national economy.

This Council is concerned that the proposed changes could have a negative impact on the economy of Denbighshire.

This Council believes that no changes to farm payments should be introduced until thorough and detailed impact assessments are provided on the potential economic impact of their proposals.

This Council calls on the Cabinet Member with responsibility for the Economy to make representations in response to the Consultation opposing the proposals until the Welsh Government produce a comprehensive and detailed assessment of the potential impact to jobs and the economy in Denbighshire.”

## **12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 275 - 278)**

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

## **MEMBERSHIP**

### **Councillors**

Councillor Peter Scott (Chair)

Mabon ap Gwynfor  
Brian Blakeley

Councillor Meirick Lloyd Davies (Vice-Chair)

Christine Marston  
Barry Mellor

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  
Gwyneth Kensler  
Geraint Lloyd-Williams  
Richard Mainon

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  
Emrys Wynne  
Mark Young

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