

To: Members of the County Council

Date: 28 November 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, 4 DECEMBER 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 County Council held on 23 October, 2018 (copy attached).

6 COUNCIL TAX PREMIUM ON LONG TERM EMPTY HOMES AND SECOND HOMES (Pages 19 - 22)

To consider a report by the Head of Finance (copy attached) to increase Council Tax charges on long term empty homes and second homes as a result of the Housing Act (Wales) 2014.

7 THE REAL LIVING WAGE (Pages 23 - 28)

To consider a report by the Head of Finance (copy attached) to provide information about and to consider the implications of paying the Real Living Wage.

8 ELECTORAL REVIEW OF DENBIGHSHIRE (Pages 29 - 88)

To consider a report by the Democratic Services Manager (copy attached) to provide the Local Democracy & Boundary Commission for Wales' draft proposals for Denbighshire.

9 SURVEY OF MEMBERS ON THE TIMINGS OF COUNCIL MEETINGS
(Pages 89 - 96)

To consider a report by the Democratic Services Manager (copy attached) to provide the results of the Survey.

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 97 - 100)

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

11 HEARTS FOR ARTS AWARD

Presentation by Samuel West, of the National Campaign for the Arts' Hearts for Arts Award for the Best Local Authority Arts Project Encouraging Community Cohesion for the lost in Art Project.

MEMBERSHIP

Councillors

Councillor Peter Scott (Chair)

Mabon ap Gwynfor

Brian Blakeley

Joan Butterfield

Jeanette Chamberlain-Jones

Ellie Chard

Ann Davies

Gareth Davies

Hugh Evans

Councillor Meirick Lloyd Davies (Vice-Chair)

Christine Marston

Barry Mellor

Melvyn Mile

Bob Murray

Merfyn Parry

Paul Penlington

Pete Prendergast

Arwel Roberts

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

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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