

To: Members of the County Council Date: 19 January 2018

Direct Dial: 01824 712589

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a special meeting of the COUNTY COUNCIL to be held at 2.00 pm on THURSDAY, 25 JANUARY 2018 in the COUNCIL CHAMBER, COUNTY HALL, RUTHIN.

PLEASE NOTE THERE IS A BRIEFING FOR ALL ELECTED MEMBERS AT 1PM

Yours sincerely

G Williams Head of Legal, HR and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

PART 2 - CONFIDENTIAL ITEM

EXCLUSION OF PRESS AND PUBLIC

It is recommended in accordance with Section 100A (4) of the Local Government Act, 1972, that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A of the Act would be disclosed.

3 APPOINTMENT OF CHIEF EXECUTIVE (Pages 3 - 26)

To interview candidates and consider making an appointment for the post of Chief Executive. The number of candidates to be interviewed will be determined by a special appointments panel.

MEMBERSHIP

Councillors

Councillor Pete Prendergast (Chair)

Mabon ap Gwynfor **Brian Blakeley** Joan Butterfield

Jeanette Chamberlain-Jones

Ellie Chard 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

Richard Mainon **Christine Marston**

Barry Mellor Melvyn Mile Bob Murray 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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