

To: Members of the County Council

Date: 12 February 2019

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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, 19 FEBRUARY 2019** 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 POLITICAL BALANCE IN CABINET (Pages 5 - 22)

To consider a report by the Head of Legal, HR & Democratic Services (copy attached) about the application of political balance to the composition of Cabinet.

5 ANNUAL CONSTITUTION REVIEW (Pages 23 - 110)

To consider a report by the Head of Legal, HR & Democratic Services (copy attached) to review the provisions of the Constitution.

- 6 NJC PAY REVIEW 2018-20** (Pages 111 - 130)
To consider a report by the HR Services Manager (copy attached) to approve the NJC Pay Review 2018-20.
- 7 COUNCIL TAX 2019/20 AND ASSOCIATED MATTERS** (Pages 131 - 142)
To consider a report by the Head of Finance (copy attached) to set levels of Council Tax for 2019/20
- 8 CAPITAL PLAN 2018/19 - 2021/22 AND RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP** (Pages 143 - 254)
To consider a report by the Head of Finance (copy attached) to provide Members with an updated Capital Plan including an update on major projects and the Corporate Plan.
- 9 TREASURY MANAGEMENT STRATEGY STATEMENT 2019/20 AND PRUDENTIAL INDICATORS 2019/20 - 2021/22** (Pages 255 - 284)
To consider a report by the Head of Finance (copy attached) to seek Council's approval of the Treasury Management Strategy Statement 2019/20 and Prudential Indicators 2019/20 – 2021/22
- 10 COUNTY COUNCIL FORWARD WORK PROGRAMME**
To consider the Council's forward work programme (copy to follow).

MEMBERSHIP

Councillors

Councillor Peter Scott (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

Richard Mainon
Christine Marston
Barry Mellor
Melvyn Mile
Bob Murray
Merfyn Parry
Paul Penlington
Pete Prendergast
Arwel Roberts
Anton Sampson
Glenn Swingle
Andrew Thomas
Rhys Thomas
Tony Thomas
Julian Thompson-Hill

Hugh Irving
Alan James
Brian Jones
Huw Jones
Pat Jones
Tina Jones
Gwyneth Kensler
Geraint Lloyd-Williams

Graham Timms
Joe Welch
Cheryl Williams
David Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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