

To: Members of the County Council

Date: 9 October 2019

Direct Dial: 01824706141

e-mail: [democratic@denbighshire.gov.uk](mailto:democratic@denbighshire.gov.uk)

Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 15 OCTOBER 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 CHAIRMAN'S DIARY (Pages 5 - 6)**

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

#### **5 MINUTES (Pages 7 - 14)**

To receive the minutes of the meeting of County Council (copy attached) held on 10 September 2019.

**6 IMPLEMENTATION OF AN ALTERNATIVE DELIVER MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS: COMPOSITION OF BOARD OF DIRECTORS** (Pages 15 - 38)

To consider a joint report by the Corporate Director: Economy and Public Realm and the Head of Legal, HR & Democratic Services (copy attached) to seek Council's approval of the composition of the Board of Directors of the Company.

**7 WELSH GOVERNMENT: NATIONAL DEVELOPMENT FRAMEWORK 2020-2040: CONSULTATION DRAFT** (Pages 39 - 64)

To consider a report by the Planning Officer (copy attached) to provide Council with information on the Welsh Government: National Development Framework 2020-2040: Consultation Draft.

**8 UPDATES TO THE COUNCIL CONSTITUTION** (Pages 65 - 128)

To consider a report by the Legal Services Manager (copy attached) to provide the Council with an annual update and advise of proposed changes that need to be made to the Council Constitution.

**9 ANNUAL REPORT OF THE CORPORATE GOVERNANCE COMMITTEE** (Pages 129 - 134)

To consider a report by the Head of Legal, HR & Democratic Services (copy attached) for Council to consider the work of the Corporate Governance Committee for the municipal year 2018/2019.

**10 ANNUAL REPORT OF THE COUNCIL'S SCRUTINY COMMITTEES 2018/2019** (Pages 135 - 164)

To consider a report by the Scrutiny Co-ordinator (copy attached) for Council to consider the Annual Report of the Scrutiny Committees for 2018/2019.

**11 REVIEW OF POLLING DISTRICTS AND POLLING PLACES** (Pages 165 - 178)

To consider a joint report by the Democratic Services Manager and the Electoral Services Officer (copy attached) to seek Council's agreement to the Polling Districts and Polling Places as detailed in Appendix 1 of the report.

**12 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 179 - 184)

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

## **MEMBERSHIP**

### **Councillors**

Councillor Meirick Lloyd Davies (Chair)

Councillor Alan James (Vice-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  
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  
Pete Prendergast  
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

### **COPIES TO:**

Press and Libraries  
Town and Community Councils