

To: Members of the County Council

Date: 22 March 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 **THURSDAY, 28 MARCH 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 - 26)

To receive the minutes of the meeting of County Council held on:

- (i) 29 January 2019 (copy attached);
- (ii) 19 February 2019 (copy attached).

6 ARRANGEMENTS FOR ELECTION OF CHAIR AND VICE CHAIR (Pages 27 - 28)

To consider a report by the Head of Legal, HR & Democratic Services (copy attached) recommending that Council agrees the proposed Chair and Vice-Chair for the municipal year 2019/2020 to be formally elected at the Council's Annual meeting on 14 May 2018.

7 ANNUAL REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF SCRUTINY CHAIRS (Pages 29 - 44)

To consider a report by the Democratic Services Manager (copy attached) seeking decisions on committee-related issues.

8 JOINT CONSULTATIVE COMMITTEE FOR HEALTH AND SAFETY AND EMPLOYEE RELATIONS (Pages 45 - 54)

To consider a report by the Democratic Services Manager (copy attached) seeking Councils approval to establish a new Committee and approve its terms of reference.

9 GEOLOGICAL DISPOSAL FACILITY - SITE EVALUATION CONSULTATION PAPER (Pages 55 - 120)

To consider a report by the Head of Legal, HR & Democratic Services (copy attached) to seek Members' views on the issues raised by the public consultation paper.

10 SENIOR OFFICER PAY (Pages 121 - 140)

To consider a report by the HR Manager (copy attached) for approval to change the remuneration of Head of Highways and Environmental Services from SLT1 to SLT2 (copy attached).

11 ANNUAL PAY POLICY REVIEW (Pages 141 - 182)

To consider a report by the HR Specialist – Pay & Rewards (copy attached) to seek Council approval of the changes to the Pay Policy 2019/20.

12 NOTICE OF MOTION

Notice of Motion put forward by Councillor Rhys Thomas for consideration by Full Council:

“This council calls for additional financial support directed at early intervention to prevent families from becoming homeless as an alternative to the high expenditure for providing temporary accommodation for families who have already become homeless.

For a strategy to be devised and presented to the Council within 3 months to achieve this end”.

13 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 183 - 186)

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

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
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
Pete Prendergast
Arwel Roberts
Anton Sampson
Glenn Swinger
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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