

To: Members of the County Council

Date: 22 January 2020

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, 28 JANUARY 2020** 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 County Council (copy attached) held on 15 October 2019.

**6 BUDGET 2020/21 - FINAL PROPOSALS** (Pages 19 - 44)

To consider a report by the Head of Finance and Property (copy attached) to provide an update of the budget process and the impact of the Local Government Settlement and to approve the budget for 2020/21, including the level of Council Tax.

**7 COUNCIL TAX REDUCTION SCHEME 2020/21** (Pages 45 - 72)

To consider a report by the Benefits Manager and the Head of Finance and Property (copy attached) to adopt the All Wales Council Tax Reduction Schemes and Prescribed (Wales) Regulations 2013 and the Prescribed Requirements (Wales) Amendments Regulations 2020, in respect of the 2020/2021 financial year.

**8 THE REAL LIVING WAGE** (Pages 73 - 78)

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

**9 IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS: APPOINTMENT OF INDEPENDENT DIRECTORS** (Pages 79 - 82)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) to appoint two independent Directors to the Board of Denbighshire Leisure Ltd.

**10 AVOIDANCE AND REDUCTION OF PLASTICS IN DENBIGHSHIRE COUNTY COUNCIL OFFICES** (Pages 83 - 110)

To consider a report by the Strategic Planning and Performance Officer (copy attached) to consider how the Council can reduce its use of plastics.

**11 CLIMATE AND ECOLOGICAL EMERGENCY - PROGRESS REPORT ON COUNCIL MOTION** (Pages 111 - 130)

To consider a report by the Project Manager (copy attached) to provide information on the progress being made by the cross-party Climate and Ecological Emergency Working Group.

**12 NOTICE OF MOTION** (Pages 131 - 132)

To consider a Notice of Motion – “Fireworks” from Councillors Brian Blakeley, Gwyneth Kensler and Julian Thompson-Hill (copy attached).

**13 NOTICE OF MOTION** (Pages 133 - 134)

To consider a Notice of Motion – “Show Racism the Red Card” from Councillor Joan Butterfield (copy attached).

**14 NOTICE OF MOTION** (Pages 135 - 136)

To consider a Notice of Motion – “Diversity” from Councillor Rhys Thomas (copy attached).

**15 NOTICE OF MOTION** (Pages 137 - 138)

To consider a Notice of Motion – “Plastics” from Councillor Rachel Flynn (copy attached).

**16 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 139 - 144)

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

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