

To: Members of the County Council

Date: 19 February 2020

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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, 25 FEBRUARY 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 MINUTES (Pages 5 - 22)**

To receive the minutes of County Council (copy attached) held on 28 January 2020.

#### **5 COUNCIL TAX 2020/2021 AND ASSOCIATED MATTERS (Pages 23 - 36)**

To consider a report by the Head of Finance and Property (copy attached) to set levels of Council Tax for 2020/2021

**6 CAPITAL PLAN 2019/2020 - 2022/2023 AND RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP** (Pages 37 - 134)

To consider a report by the Head of Finance and Property (copy attached) to provide Members with an updated Capital Plan including an update on major projects and the Corporate Plan

**7 TREASURY MANAGEMENT STRATEGY STATEMENT 2020/2021 AND PRUDENTIAL INDICATORS 2020/2021 - 2022/2023** (Pages 135 - 164)

To consider a report by the Head of Finance and Property (copy attached) to seek Council's approval of the Treasury Management Strategy Statement 2020/2021 and Prudential Indicators 2020/2021 – 2022/2023

**8 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 165 - 170)

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

## **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

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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