

To: Members of the County Council

Date: 2 December 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, 8 DECEMBER 2020** in **VIA VIDEO CONFERENCING**.

Yours sincerely

G Williams
Head of Legal, HR and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST (Pages 5 - 6)

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 7 - 16)

To receive the minutes of the meeting of County Council held on 13 October 2020 (copy attached).

5 FINAL GROWTH DEAL (Pages 17 - 228)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached)

6 DENBIGHSHIRE'S HOUSING AND HOMELESSNESS STRATEGY (Pages 229 - 278)

To consider a report by the Senior Officer, Strategic Planning and Housing
(copy attached)

7 PAY POLICY STATEMENT 2020/2021 (Pages 279 - 318)

To consider a report by the HR Manager and the Pay and Reward Specialist
(copy attached)

8 ANNUAL REPORT OF THE CORPORATE GOVERNANCE AND AUDIT COMMITTEE (Pages 319 - 324)

To consider a report by the Head of Legal, HR and Democratic Services and
the Chief Internal Auditor (copy attached)

9 NOTICE OF MOTION (Pages 325 - 326)

Notice of Motion put forward by Councillor Joan Butterfield on behalf of the
Labour Group for consideration by Full Council (copy attached)

10 NOTICE OF MOTION (Pages 327 - 328)

Notice of Motion put forward by Councillor Mabon ap Gwynfor for
consideration by Full Council (copy attached)

11 NOTICE OF MOTION (Pages 329 - 330)

Notice of Motion put forward by Councillor Martyn Holland on behalf of the
Welsh Conservative Group for consideration by Full Council (copy attached)

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 331 - 332)

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

Barry Mellor

Brian Blakeley

Melvyn Mile

Joan Butterfield

Bob Murray

Jeanette Chamberlain-Jones

Merfyn Parry

Ellie Chard

Paul Penlington

Ann Davies

Pete Prendergast

Gareth Davies

Arwel Roberts

Hugh Evans

Anton Sampson

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

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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