

To: Members of the County Council

Date: 1 December 2021

Direct Dial: 01824706141

e-mail: 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, 7 DECEMBER 2021** in **VIA VIDEO CONFERENCE**.

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 (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 - 14)

To receive the minutes of the meeting of County Council held on 12 October 2021 (copy attached).

5 20TH JANUARY 2021 FLOOD EVENT - SECTION 19 FLOOD INVESTIGATION REPORT (Pages 15 - 90)

To consider a report by the Flood Risk Engineer, Wayne Hope, into the investigation of the Flooding on 20 January 2021 (copy attached).

6 APPOINTMENT OF DIRECTOR - DENBIGHSHIRE LEISURE LIMITED (Pages 91 - 94)

To consider a report by the Head of Legal, HR and Democratic Services, Gary Williams, to amend the composition of the DLL Board and the appointment of a Director (copy attached).

7 ROLE OF YOUNG PERSONS' CHAMPION (Pages 95 - 108)

To consider a report by the Head of Legal, HR and Democratic Services, Gary Williams, to approve the creation of the role of Young Persons' Champion and the role description (copy attached).

8 PROPOSALS FOR MEMBERS TO ADOPT NEW WAYS OF WORKING (Pages 109 - 132)

To consider a report by the Head of Business Improvement and Modernisation, Alan Smith, and the Head of Legal, HR and Democratic Services, Gary Williams to consider proposals generated by the Members' New Ways of Working Task and Finish Group (copy attached).

9 NOTICE OF MOTION (Pages 133 - 134)

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 135 - 136)

Notice of Motion put forward by Councillor Paul Penlington on behalf of the Plaid Group for consideration by Full Council (copy attached).

11 NOTICE OF MOTION (Pages 137 - 138)

Notice of Motion put forward by Councillor Gwyneth Kensler for consideration by Full Council (copy attached).

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 139 - 144)

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

MEMBERSHIP

Councillors

Councillor Alan James (Chair)

Brian Blakeley
Joan Butterfield
Jeanette Chamberlain-Jones
Ellie Chard
Ann Davies
Gareth Davies
Meirick Davies
Gwyneth Ellis
Hugh Evans
Peter Evans
Bobby Feeley
Rachel Flynn
Tony Flynn
Huw Hilditch-Roberts
Martyn Holland
Alan Hughes
Hugh Irving
Brian Jones
Pat Jones
Tina Jones
Gwyneth Kensler
Geraint Lloyd-Williams
Richard Mainon

Councillor Christine Marston (Vice-Chair)

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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