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To:	Members of the County Council	Date:	9 March 2021
		Direct Dial:	01824 712589

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a special meeting of the **COUNTY COUNCIL** to be held at **1.00 pm** on **MONDAY, 15 MARCH 2021** by **VIDEO CONFERENCE**.

Yours sincerely

G Williams Head of Legal, HR and Democratic Services

PLEASE NOTE: DUE TO THE CURRENT RESTRICTIONS ON TRAVEL AND THE REQUIREMENT FOR SOCIAL DISTANCING THIS MEETING WILL NOT BE HELD AT ITS USUAL LOCATION. THIS WILL BE A REMOTE MEETING BY VIDEO CONFERENCE AND NOT OPEN TO THE PUBLIC.

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

PART 2 - CONFIDENTIAL ITEM

EXCLUSION OF PRESS AND PUBLIC

It is recommended in accordance with Section 100A (4) of the Local Government Act, 1972, that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information as defined in Paragraphs 12, 13 and 14 of Part 4 of Schedule 12A of the Act would be disclosed.

3 RECOMMENDATIONS OF THE SENIOR REMUNERATION PANEL

To consider a verbal report on recommendations to Council from the Senior Remuneration Panel.

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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