

To: Members of the County Council

Date: 16 February 2022

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, 22 FEBRUARY 2022 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

PRESENTATION OF SILVER ERS AWARD

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 - 22)

To receive the minutes of the meeting of County Council held on 25 January 2022 (copy attached).

5 NORTH WALES POPULATION NEEDS ASSESSMENT 2022 (Pages 23 - 44)

To consider a report by the Interim Head of Service, Business Support Services (copy attached).

6 CLIMATE AND ECOLOGICAL CHANGE STRATEGY - UPDATE ON YEAR 1 DELIVERY (Pages 45 - 92)

To consider a report by the Climate Change Programme Manager (copy attached).

7 COUNCIL TAX 22/23 AND ASSOCIATED MATTERS (Pages 93 - 108)

To consider a report by the Head of Finance and Property (copy attached).

8 CAPITAL PLAN 2021/22 - 2024/25 AND RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP (Pages 109 - 196)

To consider a report by the Head of Finance and Property (copy attached).

9 TREASURY MANAGEMENT STRATEGY STATEMENT (TMSS) 2022/23 AND PRUDENTIAL INDICATORS 2022/23 TO 2024/25 (APPENDIX 1) (Pages 197 - 226)

To consider a report by the Head of Finance and Property (copy attached).

10 ROLE OF DIVERSITY CHAMPION (Pages 227 - 232)

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

11 NOTICE OF MOTION (Pages 233 - 234)

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

12 NOTICE OF MOTION (Pages 235 - 236)

Notice of Motion put forward by Councillor Ellie Chard for consideration by Full Council (copy attached)

13 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 237 - 240)

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

COPIES TO:

Press and Libraries
Town and Community Councils