

To: Members of the County Council

Date: 18 May 2022

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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, 24 MAY 2022** in **THE COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND 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 APPOINTMENT OF THE CHAIR OF COUNTY COUNCIL

To appoint the Chair of the Council for the municipal year 2022/2023.

4 APPOINTMENT OF THE VICE-CHAIR OF COUNTY COUNCIL

To appoint the Vice-Chair of the Council for the municipal year 2022/2023.

5 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.

6 ELECTION OF THE LEADER OF THE COUNCIL

To consider nominations for the appointment of the Leader of the Council.

7 MINUTES (Pages 7 - 20)

To receive the minutes of the meeting of County Council held on 22 February 2022 and 14 March 2022 (copy attached).

8 ANNUAL REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF SCRUTINY CHAIRS (Pages 21 - 32)

To consider a report by the Democratic Services Manager (copy attached) seeking decisions on Committee related issues.

9 APPOINTMENT OF MEMBERS TO THE STANDARDS COMMITTEE
(Pages 33 - 36)

To consider a report by the Deputy Monitoring Officer (copy attached) regarding the appointments to the Standards Committee.

10 APPOINTMENT OF MEMBERS TO THE GOVERNANCE AND AUDIT COMMITTEE (Pages 37 - 40)

To consider a report by the Deputy Monitoring Officer (copy attached) regarding the appointments to the Governance and Audit Committee.

11 CONSTITUTION GUIDE (Pages 41 - 86)

To consider a report by the Monitoring Officer (copy attached) on the ordinary language guide to the Constitution.

12 CONSTITUTION UPDATE (Pages 87 - 124)

To consider a report by the Monitoring Officer (copy attached) to show updates to the Constitution.

13 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 125 - 130)

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

MEMBERSHIP

Councillors

Councillor Alan James (Chair)

Brian Blakeley
Joan Butterfield

Diane King
Geraint Lloyd-Williams

Jeanette Chamberlain-Jones
Ellie Chard
Kelly Clewett
Ann Davies
Karen Edwards
Pauline Edwards
Gwyneth Ellis
James Elson
Chris Evans
Hugh Evans
Justine Evans
Bobby Feeley
Gill German
Jon Harland
Elen Heaton
Huw Hilditch-Roberts
Martyn Hogg
Carol Holliday
Alan Hughes
Hugh Irving
Delyth Jones
Paul Keddie

Julie Matthews
Jason McLellan
Barry Mellor
Terry Mendies
Raj Metri
Win Mullen-James
Merfyn Parry
Pete Prendergast
Arwel Roberts
Gareth Sandilands
Peter Scott
Rhys Thomas
Andrea Tomlin
Michelle Walker
Cheryl Williams
David Williams
Elfed Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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