

To: Members of the County Council

Date: 29 June 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, 5 JULY 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 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 24 May 2022 (copy attached).

5 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 17 - 22)

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

PART 2 - CONFIDENTIAL ITEMS

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(s) of business because it is likely that exempt information as defined in Paragraph 12 and 14 of Part 4 of Schedule 12A of the Act would be disclosed.

6 APPOINTMENT OF CORPORATE DIRECTOR: GOVERNANCE AND BUSINESS

To interview candidates and consider making an appointment for the post of Corporate Director: Governance and Business. The number of candidates to be interviewed will be determined by a Special Appointments Panel.

7 APPOINTMENT OF CORPORATE DIRECTOR: ECONOMY AND ENVIRONMENT

To interview candidates and consider making an appointment for the post of Corporate Director: Economy and Environment. The number of candidates to be interviewed will be determined by a Special Appointments Panel.

MEMBERSHIP

Councillors

Councillor Arwel Roberts (Chair)

Brian Blakeley
Joan Butterfield
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

Councillor Pete Prendergast (Vice-Chair)
Delyth Jones
Paul Keddie
Diane King
Geraint Lloyd-Williams
Julie Matthews
Jason McLellan
Barry Mellor
Terry Mendies
Raj Metri
Win Mullen-James
Merfyn Parry
Gareth Sandilands
Peter Scott
Rhys Thomas
Andrea Tomlin
Michelle Walker
Cheryl Williams
David Williams
Elfed Williams

Carol Holliday
Alan Hughes
Hugh Irving
Alan James

Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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