

To: Members of the County Council

Date: 13 July 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, 19 JULY 2022** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY 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 - 8)

To receive the minutes of the meeting of County Council held on 5 July 2022 (copy attached).

5 COUNCIL PERFORMANCE SELF-ASSESSMENT 2021 TO 2022 (Pages 9 - 142)

To consider a report by the Strategic Planning and Performance Team Leader (copy attached) to provide a self-assessment of the Council's performance against its functions.

6 PAY POLICY STATEMENT (Pages 143 - 186)

To consider a report by the HR Manager and Pay and Reward Specialist (copy attached) to seek approval for the Pay Policy Statement.

7 ANNUAL REPORT OF THE COUNCIL'S SCRUTINY COMMITTEES 2021/2022 (Pages 187 - 228)

To consider a report by the Scrutiny Co-ordinator (copy attached) to present the Scrutiny Committees' activities during 2021/2022

8 COMMITTEE TIMETABLE 2023 (Pages 229 - 244)

To consider a report by the Democratic Services Manager and Senior Committee Administrator (copy attached) to approve a Committee Timetable for 2023.

9 APPOINTMENT OF CHAIR AND MEMBER TO THE DEMOCRATIC SERVICES COMMITTEE (Pages 245 - 248)

To consider a report by the Democratic Services Manager (copy attached) to appoint elected Members to Democratic Services Committee.

10 APPOINTMENT OF A MEMBER TO THE NORTH WALES POLICE AND CRIME PANEL (Pages 249 - 252)

To consider a report by the Democratic Services Manager (copy attached) to appoint an elected Member to the North Wales Police and Crime Panel.

11 DENBIGHSHIRE LEISURE LIMITED - APPOINTMENT OF DIRECTORS (Pages 253 - 256)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) to appoint new Directors to Denbighshire Leisure Limited.

12 APPOINTMENT OF TOWN, CITY AND COMMUNITY COUNCIL REPRESENTATIVE TO STANDARDS COMMITTEE (Pages 257 - 260)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) to appoint a Town, City and Community Council representative to Standards Committee.

13 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 261 - 264)

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

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
Carol Holliday
Alan Hughes
Hugh Irving
Alan James

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
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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