

To: Members of the County Council

Date: 22 February 2023

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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, 28 FEBRUARY 2023** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G Williams
Monitoring Officer

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 CHAIRMAN'S DIARY (Pages 7 - 8)

To note the civic engagements undertaken by the Chairman of the Council (copy attached).

- 5 MINUTES** (Pages 9 - 14)
To receive the minutes of the meeting of County Council held on 31 January 2023 (copy attached).
- 6 COUNCIL TAX 23/24 AND ASSOCIATED MATTERS** (Pages 15 - 30)
To consider a report by the Head of Finance and Property (copy attached).
- 7 CAPITAL PLAN 2022/23 - 2025/26 AND RECOMMENDATIONS OF THE BUDGET BOARD - CAPITAL** (Pages 31 - 150)
To consider a report by the Head of Finance and Property (copy attached).
- 8 TREASURY MANAGEMENT STRATEGY STATEMENT (TMSS) 2023/24 AND PRUDENTIAL INDICATORS 2023/24 TO 2025/26 (APPENDIX 1)** (Pages 151 - 188)
To consider a report by the Head of Finance and Property (copy attached).
- 9 CONWY AND DENBIGHSHIRE PSB WELL-BEING PLAN 2023 TO 2028** (Pages 189 - 252)
To consider a report by the Strategic Planning and Performance Team Leader (copy attached).
- 10 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 253 - 258)
To consider the Council's forward work programme (copy enclosed).

MEMBERSHIP

Councillors

Councillor Arwel Roberts (Chair)

Michelle Blakeley-Walker
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

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

Bobby Feeley
Gill German
Jon Harland
Elen Heaton
Huw Hilditch-Roberts
Martyn Hogg
Carol Holliday
Alan Hughes
Hugh Irving
Alan James

Rhys Thomas
Andrea Tomlin
Cheryl Williams
David Williams
Elfed Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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