

To: Members of the County Council

Date: 2 May 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, 9 MAY 2023** in **THE COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G Williams  
Monitoring Officer

## **AGENDA**

### **1 APOLOGIES**

### **2 DECLARATIONS OF INTEREST**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

### **3 CHAIRMAN'S DIARY (Pages 5 - 10)**

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

### **4 APPOINTMENT OF THE CHAIR OF THE COUNTY COUNCIL**

To appoint the Chair of the Council for the 2023 – 2024 municipal year.

### **5 APPOINTMENT OF THE VICE CHAIR OF THE COUNTY COUNCIL**

To appoint the Vice Chair of the Council for the 2023 – 2024 municipal year.

**6 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.

**7 MINUTES** (Pages 11 - 18)

To receive the minutes of the meeting of the County Council held on the 28 February 2023 (copy enclosed).

**8 REPLACEMENT LOCAL DEVELOPMENT PLAN PREFERRED STRATEGY - REPORT OF CONSULTATION** (Pages 19 - 278)

To consider a report by Councillor Win Mullen-James, Lead Member for Local Development and Planning, and the Principal Planning Officer (copy attached). The report seeks Council approval of the LDP Preferred Strategy.

**9 PAY POLICY STATEMENT 2023 - 2024** (Pages 279 - 326)

To consider a report by the Pay and Reward Specialist (copy enclosed). The purpose of the report is to seek approval of the attached Pay Policy Statement for 2023 – 2024.

**10 ANNUAL REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF SCRUTINY CHAIRS** (Pages 327 - 340)

To consider a report by the Democratic Services Manager (copy attached) on political balance and committee-related issues.

**11 NOTICE OF MOTION** (Pages 341 - 342)

To consider a motion submitted by Councillor Hugh Irving regarding Police facilities in Prestatyn (copy enclosed).

**12 NOTICE OF MOTION** (Pages 343 - 344)

To consider a motion (copy enclosed) submitted by Councillor Brian Jones in respect of a petition by the 'Alex Angels', and associated issues.

**13 NOTICE OF MOTION** (Pages 345 - 346)

To consider a motion (copy enclosed) submitted by Councillor Jon Harland in respect of hunting with dogs on Council land.

**14 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 347 - 350)

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  
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)

Brian Jones  
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  
Cheryl Williams  
David Williams  
Elfed Williams  
Eryl Williams  
Huw Williams  
Emrys Wynne  
Mark Young

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