

To: Members of the County Council

Date: 28 June 2023

Direct Dial: 01824 712589

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **COUNTY COUNCIL** to be held at **10.00 am** on **TUESDAY, 4 JULY 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 - 18)

To receive the minutes of the meeting of County Council held on 9 May 2023 (copy attached).

6 GOVERNANCE FOR DELIVERY AND OVERSIGHT OF THE CORPORATE PLAN, AND OTHER COUNCIL WORK (Pages 19 - 28)

To consider a report by the Interim Head of Corporate Support Services: Performance, Digital and Assets (copy attached) for members to be aware of the arrangements for delivering against the Corporate Plan themes.

7 COUNCIL PERFORMANCE SELF-ASSESSMENT 2022 TO 2023 (Pages 29 - 150)

To consider a report by the Planning and Performance Officer (copy attached) for Council to approve the Performance Self-Assessment 2022 to 2023.

8 COUNCIL POLICY ON MEMBER TRAINING (Pages 151 - 162)

To consider a report by the Democratic Services Manager (copy attached) to seek Council's views and directions on the requirements for member training.

9 COMMITTEE TIMETABLE 2024 (Pages 163 - 180)

To consider a report by the Democratic Services Manager and the Senior Committee Administrator (copy attached) to approve a Committee Timetable for 2024.

10 NOTICE OF MOTION (Pages 181 - 182)

To consider a motion submitted by Councillor Mark Young in respect of achieving Blue Flag status for Rhyl.

11 NOTICE OF MOTION (Pages 183 - 184)

To consider a Notice of Motion by Councillor Justine Evans on behalf of the Conservative Group in respect of the Rhyl promenade kiosk buildings.

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 185 - 188)

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

MEMBERSHIP

Councillors

Councillor Pete Prendergast (Chair)

Councillor Peter Scott (Vice-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

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
Arwel Roberts
Gareth Sandilands
Rhys Thomas
Andrea Tomlin
Cheryl Williams
David Williams
Elfed Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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