

To: Members of the County Council

Date: 8 November 2023

Direct Dial: 01824 712589

e-mail: [democratic@denbighshire.gov.uk](mailto: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, 14 NOVEMBER 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 APPOINTMENT OF THE CHAIR OF COUNTY COUNCIL (Pages 7 - 10)**

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

#### **4 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.

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

To appoint the Vice-Chair of the Council for the remainder of the 2023/2024 municipal year.

**6 MINUTES** (Pages 11 - 24)

To receive the minutes of the meeting of County Council held on 5 September 2023 (copy attached).

**7 DRAFT ANNUAL REPORT OF GOVERNANCE AND AUDIT COMMITTEE**  
(Pages 25 - 44)

To consider a report by the Corporate Director: Governance and Business (copy attached) to present to Council the Annual Report of Governance and Audit Committee.

**8 PROPOSED REVISED GAMBLING ACT 2005 STATEMENT OF LICENSING PRINCIPLES** (Pages 45 - 106)

To consider a report by the Public Protection Business Manager and the Senior Licensing Officer (copy attached) for Council to adopt the revised Gambling Act 2005 Statement of Licensing Principles.

**9 PROPOSED REVISED STATEMENT OF LICENSING POLICY** (Pages 107 - 208)

To consider a report by the Public Protection Business Manager and the Senior Licensing Officer (copy attached) for Council to adopt the revised Statement of Licensing Policy.

**10 DENBIGHSHIRE LEISURE LIMITED - APPOINTMENT OF DIRECTOR**  
(Pages 209 - 212)

To consider a report by the Corporate Director: Governance and Business (copy attached) to ask Council to appoint a new Director to the Board of Directors of DLL following the sad death of former Councillor Peter Prendergast.

**11 APPOINTMENT OF MEMBER TO NORTH WALES POLICE AND CRIME PANEL** (Pages 213 - 216)

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

**12 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 217 - 224)

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

## **MEMBERSHIP**

### **Councillors**

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

### **COPIES TO:**

Press and Libraries  
Town and Community Councils