

To: Members of the County Council

Date: 21 February 2024

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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, 27 FEBRUARY 2024** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN AND VIA 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

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 5 - 12)

To receive the minutes of the meeting of County Council held on 30 January 2024 (copy attached).

5 COUNCIL TAX 24/25 AND ASSOCIATED MATTERS (Pages 13 - 28)

To consider a report by the Head of Finance and Audit (copy attached).

- 6 CAPITAL PLAN 2023/24 - 2026/27 AND RECOMMENDATION OF CAPITAL SCRUTINY GROUP** (Pages 29 - 60)
To consider a report by the Head of Finance and Audit (copy attached).
- 7 TREASURY MANAGEMENT STRATEGY STATEMENT (TMSS) 2024/25 AND PRUDENTIAL INDICATORS 2024/25 TO 2026/27 (APPENDIX 1)** (Pages 61 - 90)
To consider a report by the Head of Finance and Audit (copy attached).
- 8 REVIEW OF CORPORATE PLAN OBJECTIVES** (Pages 91 - 158)
To receive a report by the Strategic Planning and Performance Team Leader (copy attached).
- 9 REVIEW OF THE COMPOSITION OF THE STANDARDS COMMITTEE RECRUITMENT PANEL** (Pages 159 - 162)
To receive a report by the Legal Services Manager (copy attached).
- 10 NOTICE OF MOTION** (Pages 163 - 164)
To consider a Notice of Motion by Councillor Jon Harland (copy attached).
- 11 NOTICE OF MOTION** (Pages 165 - 166)
To consider a Notice of Motion by Councillor Merfyn Parry (copy attached).
- 12 COUNTY COUNCIL FORWARD WORK PROGRAMME** (Pages 167 - 172)
To consider the Council's forward work programme and the Council Workshop forward work programme (copy attached).

MEMBERSHIP

Councillors

Councillor Peter Scott (Chair)

Michelle Blakeley-Walker
Joan Butterfield
Jeanette Chamberlain-Jones
Ellie Chard
Kelly Clewett
Ann Davies
Karen Edwards
Pauline Edwards
Gwyneth Ellis

Councillor Diane King (Vice-Chair)

Brian Jones
Delyth Jones
Paul Keddie
Geraint Lloyd-Williams
Julie Matthews
James May
Jason McLellan
Barry Mellor
Terry Mendies

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

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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