

To: Members of the County Council

Date: 8 May 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, 14 MAY 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 (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 THE COUNCIL

To appoint the Chair of the Council for the 2024-25 municipal year.

4 APPOINTMENT OF THE VICE-CHAIR OF THE COUNCIL

To appoint the Vice-Chair of the Council for the 2024-25 municipal year.

5 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.

6 MINUTES (Pages 7 - 16)

To receive the minutes of the meeting of County Council held on 27 February 2024 (copy attached).

7 PAY POLICY STATEMENT 2024/25 (Pages 17 - 64)

To receive a report by the Pay and Reward specialist (copy attached), to seek approval of the attached Pay Policy Statement for 2024/25.

8 ANNUAL REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF SCRUTINY CHAIRS (Pages 65 - 78)

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

9 GOVERNANCE AND AUDIT COMMITTEE TERMS OF REFERENCE
(Pages 79 - 88)

To consider a report by the Corporate Director: Governance and Business (copy attached) to seek approval of amended terms of reference.

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 89 - 94)

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

MEMBERSHIP

Councillors

Councillor Peter Scott (Chair)

Councillor Diane King (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

Brian Jones
Delyth Jones
Paul Keddie
Geraint Lloyd-Williams
Julie Matthews
James May
Jason McLellan
Barry Mellor
Terry Mendies
Raj Metri
Merfyn Parry
Arwel Roberts
Gareth Sandilands
Rhys Thomas
Andrea Tomlin
Cheryl Williams
David Williams

Huw Hilditch-Roberts
Martyn Hogg
Carol Holliday
Alan Hughes
Hugh Irving
Alan James

Elfed Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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