

To: Members of the County Council

Date: 3 July 2024

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, 9 JULY 2024** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN** **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 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 7 - 14)

To receive the minutes of the meeting of County Council held on 14 May 2024 (copy attached).

5 DENBIGHSHIRE COUNTY COUNCIL CLIMATE AND NATURE STRATEGY 2021/22 - 2029/30 - YEAR 3 REVIEW AND REFRESH (Pages 15 - 170)

To consider a report by the Interim Climate Change Programme Manager (copy attached) for adoption by Council.

6 COUNCIL PERFORMANCE SELF-ASSESSMENT 2023/24 (Pages 171 - 310)

To consider a report by the Strategic Planning and Performance Officer (copy attached) to provide end of year analysis of progress and challenges with our key performance objectives.

7 ANNUAL REPORT OF THE COUNCIL'S SCRUTINY COMMITTEE (Pages 311 - 352)

To consider a report by the Scrutiny Co-ordinators (copy attached) for Council to consider the Annual Report of the Scrutiny Committees 2023/24.

8 COMMITTEE TIMETABLE 2025 (Pages 353 - 370)

To consider a report by the Democratic Services Manager and the Senior Committee Administrator (copy attached) to approve a Committee timetable for 2025.

9 APPOINTMENT OF DIRECTOR OF DENBIGHSHIRE LEISURE LIMITED (Pages 371 - 374)

To consider a report by the Corporate Director: Governance and Business (copy attached) to appoint a Director to the Board of Directors of Denbighshire Leisure Limited.

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 375 - 378)

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

MEMBERSHIP

Councillors

Councillor Peter Scott (Chair)

Councillor Diane King (Vice-Chair)

Michelle Blakeley-Walker

Brian Jones

Joan Butterfield

Delyth Jones

Jeanette Chamberlain-Jones

Paul Keddie

Ellie Chard

Geraint Lloyd-Williams

Kelly Clewett

Julie Matthews

Ann Davies

James May

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

Jason McLellan
Barry Mellor
Terry Mendies
Raj Metri
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