

To: Members of the County Council

Date: 4 September 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, 10 SEPTEMBER 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 NOTICE OF MOTION (Pages 7 - 8)

To consider a Notice of Motion (copy attached).

4 APPOINTMENT OF VICE-CHAIR OF COUNTY COUNCIL (Pages 9 - 12)

To appoint the Vice-Chair of the Council for the remainder of the 2024/2025 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 13 - 20)

To receive the minutes of the meeting of County Council held on 9 July 2024 (copy attached).

7 APPOINTMENT OF DIRECTOR OF DENBIGHSHIRE LEISURE LIMITED
(Pages 21 - 24)

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.

8 COUNCIL POLICY ON MEMBER TRAINING (Pages 25 - 38)

To consider a report by the Democratic Services Manager (copy attached) to report to full Council the recommendations of the Democratic Services Committee on a Council Policy for mandatory member training.

9 NOTICE OF MOTION (Pages 39 - 40)

To consider a Notice of Motion by the Plaid Cymru Group (copy attached).

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 41 - 48)

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
James Elson
Chris Evans
Hugh Evans
Justine Evans
Bobby Feeley
Jon Harland
Elen Heaton

Delyth Jones
Paul Keddie
Diane King
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

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

David Williams
Elfed Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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