

To: Members of the County Council

Date: 6 November 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, 12 NOVEMBER 2024** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN AND BY VIDEO CONFERENCE.**

Yours sincerely

G Williams
Monitoring Officer

AGENDA

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 CHAIRMAN'S DIARY (Pages 7 - 8)

To note the civic engagements undertaken by the Chairman of the Council (copy attached).

5 MINUTES (Pages 9 - 22)

To receive the minutes of the meeting of County Council held on 10 September 2024 (copy enclosed).

6 MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28 (Pages 23 - 48)

To consider a report by the Head of Finance and Audit (copy enclosed) setting out the current version of the Medium Term Financial Strategy and Plan for 2025/26 – 2027/28 and providing an update to Council on the implications for setting next year's (2025/26) budget including savings under consideration.

7 NOTICE OF MOTION (Pages 49 - 50)

To consider a Notice of Motion by Councillor Martyn Hogg on behalf of the Green Party (copy attached).

8 NOTICE OF MOTION (Pages 51 - 52)

To consider a Notice of Motion by Councillor Delyth Jones on behalf of the Plaid Cymru Group (copy attached).

9 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 53 - 60)

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

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
Huw Hilditch-Roberts
Martyn Hogg
Carol Holliday

Councillor Arwel Roberts (Vice-Chair)

Delyth Jones
Paul Keddie
Diane King
Geraint Lloyd-Williams
Julie Matthews
James May
Jason McLellan
Barry Mellor
Terry Mendies
Raj Metri
Merfyn Parry
Will Price
Anton Sampson
Gareth Sandilands
Rhys Thomas
Andrea Tomlin
Cheryl Williams
David Williams
Elfed Williams

Alan Hughes
Hugh Irving
Alan James
Brian Jones

Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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