

To: Members of the County Council

Date: 22 January 2025

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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, 28 JANUARY 2025** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN LL15 1YN AND BY 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 CHAIRMAN'S DIARY (Pages 7 - 8)

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

5 MINUTES (Pages 9 - 16)

To receive the minutes of the meeting of County Council held on 12 November 2024 (copy attached).

6 COUNCIL TAX REDUCTION SCHEME 2025/26 (Pages 17 - 22)

To consider a report by the Service Delivery Manager, Revenues and Benefits (copy attached) for the adoption of the Council Tax Reduction Schemes and Prescribed Requirement (Wales) Regulations 2013 and the Council Tax Reduction Schemes (Default Scheme) (Wales) Regulations 2013 and the Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme)(Miscellaneous Amendments)(Wales) Regulations 2025.

7 CAPITAL PLAN 2024/25 - 2027/28 (Pages 23 - 52)

To consider a report by the Head of Finance and Audit (copy attached) to update members on the 2024/25 Capital Plan and obtain Council approval.

8 TREASURY MANAGEMENT STRATEGY STATEMENT 2025/26 AND PRUDENTIAL INDICATORS 2025/26 TO 2027/28 (APPENDIX 1) (Pages 53 - 78)

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

9 SCRUTINY ARRANGEMENTS FOR THE NORTH WALES CORPORATE JOINT COMMITTEE (Pages 79 - 100)

To consider a report by the Corporate Director: Governance and Business (copy attached) about the proposed Scrutiny arrangements for the North Wales Corporate Joint Committee.

10 DRAFT ANNUAL REPORT OF GOVERNANCE AND AUDIT COMMITTEE 2023-24 (Pages 101 - 126)

To consider a report by the Chair of Governance and Audit Committee and the Chief Internal Auditor (copy attached) to present the Annual Report of Governance and Audit Committee.

11 REVIEW OF POLLING DISTRICTS AND PLACES IN DENBIGHSHIRE (Pages 127 - 144)

To consider a report by the Democratic Services Manager (copy attached) regarding the review of Polling Districts and Polling Places in Denbighshire.

12 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 145 - 152)

To consider the Council's 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
Huw Hilditch-Roberts
Martyn Hogg
Carol Holliday
Alan Hughes
Hugh Irving
Alan James
Brian Jones

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
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

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