

To: Members of the County Council

Date: 14 February 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 **THURSDAY, 20 FEBRUARY 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 MINUTES (Pages 7 - 18)

To receive the minutes of the meeting of County Council held on 28 January 2025 (copy attached).

5 COUNCIL BUDGET 2025/26 (Pages 19 - 70)

To consider a report by the Head of Finance and Audit (copy attached) to set out the proposals to set a balanced budget for 2025/26.

6 COUNCIL TAX 2025/26 AND ASSOCIATED MATTERS (Pages 71 - 84)

To consider a report by the Head of Finance and Audit (copy attached) to set the levels of Council Tax for 2025/26.

7 UPDATE OF CONTRACT PROCEDURE RULES (Pages 85 - 164)

To consider a report by the Collaborative Procurement and Framework Manager (copy attached) to provide information regarding updates to Contract Procedure Rules to align with Procurement Act 2023.

8 DENBIGHSHIRE COUNTY COUNCIL PANEL PERFORMANCE ASSESSMENT (PPA) - REPORT AND RESPONSE (Pages 165 - 194)

To consider a report by the Insight, Strategy and Delivery Manager (copy attached) to ask Council to approve the response statements and the Action Plan.

9 STANDARDS COMMITTEE ANNUAL REPORT (Pages 195 - 204)

To consider a report by the Corporate Director for Governance and Business (copy attached) to present the work of the Committee and its findings and observations.

10 COUNTY COUNCIL FORWARD WORK PROGRAMME (Pages 205 - 212)

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

MEMBERSHIP

Councillors

Councillor Peter Scott (Chair)

Councillor Arwel Roberts (Vice-Chair)

Michelle Blakeley-Walker
Joan Butterfield
Jeanette Chamberlain-Jones
Ellie Chard
Kelly Clewett
Ann Davies
Karen Edwards
Pauline Edwards
Gwyneth Ellis
James Elson

Delyth Jones
Paul Keddie
Diane King
Geraint Lloyd-Williams
Julie Matthews
James May
Jason McLellan
Barry Mellor
Terry Mendies
Raj Metri

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

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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