Meeting		Item (description / title)	Purpose of report	Council Decision required (yes/no)	Author – Lead member and contact officer
Council Briefing – Budget 21 October	Reserved for an all-Council budget workshop				Cllr Julian Thompson- Hill / Paul McGrady
5 November	1				
5 November	1	Rhyl/Prestatyn Coastal Facilities Development: Business Case	To consider the business case for the development of the coastal facilities.	YES	Jamie Groves / Alastair McNab / Tom Booty
	2	Draft Economic & Community Ambition Strategy	To consider approval of the Strategy following the public consultation	Yes	Cllr Hugh Evans / Rebecca Maxwell
	3	Scrap Metal Dealers Act 2013	To consider a revised regulatory regime for scrap metal dealing and vehicle dismantling industries.	Yes	Cllr David Smith / Graham Boase / Nicky Jones
Council Briefing – 18 November	1	Natural Resources Wales	To consider issues relating to the new body & the management of natural	N/A	Rebecca Maxwell

Meeting	Item (description / title)		Purpose of report	Council Decision required (yes/no)	Author – Lead member and contact officer
			resources		
	2	Biodiversity Issues	To consider biodiversity legislative requirements and DCC implementation	N/A	Cllr Huw Jones / Elizabeth Webster / Huw Rees
	3	Older People's Commissioner for Wales	To brief Members on the work of the Commissioner	N/A	Cllr Bobby Feeley / Sally Ellis
	4	Risk Briefing	To brief members on the identification and management of risks (at the request of the Corporate Governance Committee)	N/A	Cllr Barbara Smith / Alan Smith
3 December	1	Update on the draft budget for 2014 / 15	To consider an update on the developing budget	No	Cllr Julian Thompson- Hill / Paul McGrady
	2	Local Housing Strategy	To agree the Local Housing Strategy	Yes	Cllr Hugh Irving / Peter McHugh / Sue Lewis
	3	North Wales Gypsy and Traveller Accommodation Needs Assessment (GTANA)	To seek Council to adopt the North Wales GTANA	Yes	Cllr. Hugh Irving/Peter McHugh/John Sweeney
	4	Contract Procedure Rules: Revised	To consider revisions to the CPRs	Yes	Cllr Julian Thompson- Hill / Lisa Jones
Council Briefing –	Reserved for an all-Council budget workshop			Cllr Julian Thompson- Hill / Paul McGrady	

Meeting	Item (description / title)		Purpose of report	Council Decision required (yes/no)	Author – Lead member and contact officer
Budget 9 December				1	
Council Briefing 27 January	1	Social Media Training (Requires an hour – first on agenda if possible)	A short session for members on the use of social media	N/A	Sue License / Eleri Woolford
	2	Modernisation (2 hours requested)	To give a presentation to Members on the Modernisation programme	N/A	Julie Horman
4 February					
25 February	Supplementary Planning Guidance Masterplan for the North Wales Hospital		To seek approval to adopt the SPG	Yes	Graham Boase
8 April					
Council Briefing 28 April					
13 May ANNUAL MEETING					

Note for officers – Full Council Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
September	27 August	October	24 September	November	22 October

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