

C y n g o r S i r Ddinbych

Denbighshire County Council

To: Chair and Members of
Denbighshire County Council

Date: 14th January 2008

Ask for: R Davies

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Dear Sir/Madam

You are summoned to a meeting of the **DENBIGHSHIRE COUNTY COUNCIL** which is to be held in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN** on **TUESDAY 22ND JANUARY, 2008** at **10.00 AM**.

Yours faithfully

I K Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 URGENT MATTERS

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.

2 MINUTES OF THE COUNCIL

To approve the Minutes of the Ordinary meeting of the Council held on 20th November 2007 (copy enclosed).

3 MINUTES

To note that copies of the volume of Minutes of the Council's various meetings for the period 16th July 2007 to 20th November 2007 has been despatched to Group Leaders and deposited in Members' Rooms at County Hall, Ruthin and Russell House, Rhyl.

4 CHAIRMAN'S REPORT

To receive a verbal report from the Chairman of the Council.

5 RELATIONSHIP MANAGER'S ANNUAL LETTER 2006/2007

To receive a presentation from officers of the Wales Audit Office on the Relationship Manager's Annual Letter 2006/07 (copy enclosed).

EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to Section 100A(4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 14 and 15 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

6 CAPITAL PLAN

To consider a confidential report by the Lead Member for Finance (copy to follow).

The report requests members to note the latest position on the 2007/2008 element of the Capital Plan and to approve the recommendations within the report.

7 SINGLE STATUS

To consider a confidential report by the Head of Personnel (copy to follow).

The report requests members to make various recommendations on the single status pay and grading review.

PART I (Continued)

8 MILITARY RESERVISTS POLICY AND EMPLOYEE SECONDMENT POLICY

To consider a report by the Head of Personnel (copy enclosed).

The report requests Council to approve the Military Reservists Policy and the Employee Secondment Policy

9 LOCAL DEVELOPMENT PLAN (LDP), KEY SITES AND KEY POLICIES

To consider a report by the Head of Planning and Public Protection (copy enclosed)

The report requests Council to approve the above issues for public consultation which will form part of the Pre-Deposit LDP.

10 ESTYN ACTION PLAN UPDATE

To consider a report by the Leader of the Council (copy enclosed).

The report updates Members on current progress in ensuring implementation of the Action Plan.

11 REGIONAL PARTNERSHIP BOARD UPDATE

To consider a report from the Leader of the Council (copy enclosed).

The report requests Members to consider the progress the authority is making to meet the collaboration strand of 'Making the Connections' agenda and request further information and/or action where required.

12 COMMITTEE MEMBERSHIP

To receive a verbal report from the County Clerk requesting Council to approve any changes to committee membership.

13 COUNCIL FORWARD WORK PROGRAMME

To receive the enclosed Council Forward Work Programme and note the contents.

14 URGENT ITEMS

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

MEMBERSHIP

To all Members of the Council.

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