

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: Chair and Members of
Denbighshire County Council

Date: 21st July 2009

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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, 28TH JULY 2009** at **10.00AM**.

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.

PRAYERS

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 receive the Minutes of the Ordinary meeting of the Council held on 30th June 2009 (copy enclosed)

3 CHAIRMAN'S REPORT

To receive a verbal report from the Chairman of the Council

4 DENBIGHSHIRE LOCAL DEVELOPMENT PLAN (LDP) 2021 – APPROVAL OF DEPOSIT PLAN FOR CONSULTATION

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

The report seeks Council approval of the draft Deposit LDP for public consultation.

5 DENBIGHSHIRE COUNCIL COUNCIL'S CORPORATE PLAN AND SUPPORTING MEDIUM TERM FINANCIAL PLAN

To consider a report by the Leader of the Council and Lead Member for Finance (copy enclosed).

The report seeks approval of the Plan.

6 WORKING TOGETHER IN DENBIGHSHIRE – UPDATE ON PARTNERSHIP WORKING

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

The report updates Members on partnership working.

7 CAPITAL PLAN ACHIEVEMENTS 2008/09

To consider a report by the Lead Member for Finance (copy enclosed).

The report requests Council to note the successful projects delivered in 2008/09.

8 COMMITTEE MEMBERSHIP

To receive a verbal report from the County Clerk requesting Council to approve any changes to committee membership (current list of membership enclosed).

9 COUNCIL FORWARD WORK PROGRAMME

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

10 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.

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 Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

11 CAPITAL PLAN

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

The report requests members to:-

- note the latest position on the 2009/2010 element of the Capital Plan and
- to approve the recommendations within the report

MEMBERSHIP

All members of the Council.

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