

**AGENDA**

**DECLARATIONS OF INTEREST**

**Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.**

The Mayor's Chaplain to commence proceedings by leading all present in Prayer.

**1. APOLOGIES**

To receive any apologies submitted on behalf of Members for non-attendance.

**2. MINUTES**

To confirm as a correct record the minutes of the following Council and Committee meetings (copies enclosed):

Meeting of Council - 18<sup>th</sup> November 2015 - Min. Nos. 73 - 81

Planning Committee - 18<sup>th</sup> November 2015 - Min. Nos. 33 - 35

Planning Committee - 2<sup>nd</sup> December 2015 - Min. Nos. 36 - 38

To Confirm or otherwise:

Finance & General Purposes Committee - 2<sup>nd</sup> December 2015 - Min. Nos. 51 - 63

**3. MAYOR'S REPORT**

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

**4. RHYL BUSINESS GROUP - PROPOSED JOINT MEETING**

To receive the Town Clerk's verbal report on the dates submitted.

**5. INFORMATION ITEMS**

To receive information from Members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

**6. QUESTION TIME**

To receive questions from members of the public present.

**7. EXCLUSION OF PRESS AND PUBLIC**

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality

**8. HONORARY FREEMAN / FREEWOMAN REPORT**

To receive the Town Clerk's confidential report (copy enclosed) advising of details of nominations received during 2015.

**9. OFFICE ACCOMMODATION – PROGRESS REPORT**

To receive the Risk Assessment Sub-Committee's confidential verbal report (if required).

**10. CLOSURE OF MEETING**

The Mayor to close the meeting.