

AGENDA

DECLARATION OF INTERESTS

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

1. APOLOGIES

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

2. PAYMENTS AND RECEIPTS REPORT – JANUARY 2016

To receive the Town Clerk's report (copy enclosed).

3. ANNUAL INVESTMENT STRATEGY 2016/17 – UPDATE

To receive the joint report of the Town Clerk and the Finance Officer (copy enclosed).

4. RISK ASSESSMENT 2015 / 2016 REVIEW AND 2016 / 2017 WORK PLAN

To receive the report from the Chairman of the Risk Assessment Sub-Committee outlining the work undertaken by the committee and its proposed plan for 2016 / 2017 (copy enclosed).

5. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES – DENBIGHSHIRE CCTV PARTNERSHIP

To determine a communication received from Public Protection Manager, Denbighshire County Council (copy enclosed).

6. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES - RHYL BUSINESS GROUP

To receive correspondence from the Rhyl Business Group (copy enclosed) inviting the Town Council to appoint a representative.

7. MEMBERS' 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.

8. 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.

9. STANDING ITEM: POLICE CLOSURE ORDERS

Further to Minute no.79 of the meeting of the Finance and General Purposes Committee held on 3rd February 2016 to consider any applications received from North Wales Police (details to be circulated at meeting if required).

10. OFFICE ACCOMMODATION PROGRESS REPORT

To receive a verbal confidential progress report (if required).

11. CLOSURE OF MEETING

The Chair to close the meeting.