

**AGENDA**

The retiring, Mayor Councillor B. Mellor, to invite the meeting to join with his Chaplain Father Charles Ramsay in prayer to open the meeting.

**1. APOLOGIES**

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

**2. ELECTION OF MAYOR AND INSTALLATION**

The retiring Mayor, Councillor B. Mellor, to present a resume of his year in office, and to request nominations for the appointment of Mayor for the 2016/2017 Municipal Year.

**3. ELECTION OF DEPUTY MAYOR**

The newly elected Mayor, to request nominations for the appointment of Deputy Mayor for the 2016/17 Municipal Year.

**4. MINUTES**

To confirm as a correct record the Minutes of the following Council and Committee Meetings (copies herewith):

Council	-	20 <sup>th</sup> April 2016	-	Min.Nos.145-160
Planning Committee	-	20 <sup>th</sup> April 2016	-	Min.Nos. 64-66

**5. APPOINTMENT OF HONORARY FREEMAN OF THE TOWN**

Further to minute no.143 of the Special Meeting of Council held on 16<sup>th</sup> March 2016, the Mayor to announce the appointment of an Honorary Freeman to the Town.

**6. ELECTION OF CHAIR – FINANCE AND GENERAL PURPOSES COMMITTEE**

The Mayor to request nominations for the appointment of Chair of the Finance and General Purposes Committee for the 2016/2017 Municipal Year.

**7. ELECTION OF VICE-CHAIR – FINANCE AND GENERAL PURPOSES COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the Finance and General Purposes Committee for the 2016/2017 Municipal Year.

**8. ELECTION OF CHAIR – PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Chair of the Planning Committee for the 2016/2017 Municipal Year.

**9. ELECTION OF VICE-CHAIR – PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the Planning Committee for the 2016/2017 Municipal Year.

**10. ELECTION OF CHAIR – STRATEGIC AND OPERATIONAL PLANNING (SOP) COMMITTEE**

The Mayor to request nominations for the appointment of Chair of the SOP Committee for the 2016/2017 Municipal Year.

**11. ELECTION OF VICE-CHAIR – STRATEGIC AND OPERATIONAL PLANNING (SOP) COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the SOP Committee for the 2016/2017 Municipal Year.

**12. ELECTION OF CHAIR – STAFFING COMMITTEE**

The Mayor to request nominations for the appointment of Chair of the Staffing Committee for the 2016/2017 Municipal Year.

**13. ELECTION OF VICE-CHAIR – STAFFING COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the Staffing Committee for the 2016/2017 Municipal Year.

**14. APPOINTMENT OF PHYSICAL ACTIVITY CHAMPIONS 2016/17**

To appoint the Town Council Champions to oversee the Physical Activity Programme for 2016/17.

**15. AWARD OF CIVIC BADGE**

To present a long service civic badge to Councillor Mrs J. Chamberlain-Jones in recognition of 12 years' service to the Town Council and the community of Rhyl.

**16. DESIGNATION OF APPROVED DUTIES**

To confirm that the following appointments of representatives to serve on outside organisations be designated as approved duties under the Rhyl Town Council Members Allowances Scheme due to meetings being held outside of the Town Boundaries.

- Training of Chairs and Vice-Chairs of the Council and its Standing Committees
- North & Mid Wales Association of Local Councils
- Sustainable Denbighshire

**17. SCHEDULE OF MEETINGS 2016/2017**

To agree the schedule of Meetings for the next Municipal Year (copy enclosed).

## **18. SIGNATORIES**

To confirm the following signatories for the Council's current and investment accounts for the Municipal year 2016/17.

The Mayor and Deputy Mayor, as Chair and Vice-Chair of Full Council  
The Chair and Vice Chair of Finance and General Purposes Committee  
The Chair and Vice Chair of Planning Committee  
The Chair and Vice Chair of Strategic and Operational Planning Committee

Together with one of the following:

The Town Clerk  
The Deputy Town Clerk  
The Finance Officer

## **19. CLOSURE OF MEETING**

The Mayor to close the Meeting.