

**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. LOCAL GOVERNMENT ACT, 1972 SECTION 86 – DECLARATION OF VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR FOR THE PLASTIRION WARD**

To receive the Town Clerk's report (copy enclosed) following a Member's resignation from the Town Council.

**3. MINUTES**

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

Meeting of Council	-	16 <sup>th</sup> December 2015	-	Min. Nos. 82 - 94
Planning Committee	-	16 <sup>th</sup> December 2015	-	Min. Nos. 39 - 41
Special Council	-	6 <sup>th</sup> January 2016	-	Min. Nos. 95 - 97
Planning Committee	-	6 <sup>th</sup> January 2016	-	Min. Nos. 42 - 44

**To Confirm or otherwise:**

Finance & General Purposes Committee	-	6 <sup>th</sup> January 2016	-	Min. Nos. 64 - 72
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**4. MAYOR'S REPORT**

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

**5. PRESENTATION FROM NORTH WALES POLICE**

Further to minute no.79 of the meeting of Council held on 18<sup>th</sup> November 2015, to welcome Sgt. Steve Prince and PC Les Jones to the meeting and to receive a presentation in respect of Neighbourhood Policing.

**6. 'CHANGING THE PERCEPTIONS OF RHYL'**

To receive Councillor A. J. Rutherford's verbal report in respect of the initiative.

## **7. INVESTMENT STRATEGY REPORT**

To determine the Town Clerk and Finance Officer's joint report (copy enclosed) seeking approval of the Annual Investment Strategy for 2016/17.

## **8. APPOINTMENTS OF INTERNAL AND EXTERNAL AUDITORS**

To determine the Town Clerk and Finance Officer's joint report (copy enclosed) in respect of the appointment of the Internal and External Auditors for 2016/17.

## **9. MEMBERS' ITEMS**

At Members' request the Strategic and Operational Planning (SOP) Committee to discuss recent operational changes at Rhyl Leisure Centre.

## **10. 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.

## **11. QUESTION TIME**

To receive questions from members of the public present.

## **12. 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

## **13. RHYL BUSINESS GROUP - JOINT MEETING**

To receive the Town Clerk's verbal report.

## **14. RHYL EVENTS**

To receive the SOP Committee's report and authorise that Committee to proceed with arrangements.

## **15. CLOSURE OF MEETING**

The Mayor to close the meeting.