

**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 2017**

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

**3. REFORM OF SCHOOL GOVERNANCE: REGULATORY FRAMEWORK**

Further to minute no.130 of the meeting of Council held on 15<sup>th</sup> February 2017 to receive the Town Clerk's report (copy enclosed) in respect to changes currently being considered for the appointment of School Governors.

**4. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - PROPOSED NEW CATHOLIC SCHOOL IN RHYL**

To note that the above consultation (link to document provided below) has commenced and to determine the Town Council's response.

[www.denbighshire.gov.uk/consultations](http://www.denbighshire.gov.uk/consultations)

**5. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – STOPPING UP OF THE HIGHWAY ALLEYWAY ADJACENT TO 16 AQUARIUM STREET, RHYL.**

To respond to the above consultation received from Denbighshire County Council (copy enclosed)

**6. 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.

**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. CCTV AGREEMENT**

To receive the confidential report of the Town Council's appointed representative on the CCTV partnership (copy enclosed).

**9. PROPOSED PROMENADE DEVELOPMENT**

To receive a confidential progress report (if appropriate).

**10. STANDING ITEM: POLICE CLOSURE ORDERS**

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

**11. CLOSURE OF MEETING**

The Chair to close the meeting.