

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 SEPTEMBER/OCTOBER 2017

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

3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

4. INVESTMENTS PERFORMANCE REPORT

To receive a progress report on the Council's investments (copy enclosed).

5. FINANCIAL ACCOUNTS TO 30TH SEPTEMBER 2017 AND FORECASTS FOR THE 2017/18 FINANCIAL YEAR

To receive and note the Town Clerk's and Finance Officer's above joint progress report (copy enclosed) showing performance against budget.

6. CONSULTATION: BOUNDARY COMMISSION FOR WALES – "THE 2018 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN WALES REVISED PROPOSALS"

To receive correspondence (copy enclosed) from the Boundary Commission for Wales seeking views on the above proposals (copy of the proposals for the local constituency enclosed). The full document is available to view at <http://gov.wales/docs/bcw/policy/mapdata/2018review/170904revproposfullrepen.pdf>

7. REMUNERATION PANEL FOR WALES – DRAFT PROPOSALS 2018

To determine the report of the Town Clerk (copy enclosed) on proposed changes to the allowances to be made available to Town and Community Councils in Wales from April 2018.

8. REPRESENTATIVES ON OUTSIDE BODIES

Further to Minute No. 10 of the Meeting held on 14th June 2017

- (i) To note that Rhyl City Strategy have changed its operational format and now operates with a Board of Executive Directors and that a formal representative is no longer required.
- (ii) To confirm Councillor A.J. Rutherford as the Town Council's appointed representative on the Denbighshire County Council Promenade Project Board and to appoint an additional Town Councillor representative.

9. 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.

10. 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.

11. RHYL TOWN COUNCIL MAYOR'S GALA EVENT

To determine the confidential report of the Town Clerk (copy enclosed).

12. STANDING ITEM: POLICE CLOSURE ORDERS

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

13. CLOSURE OF MEETING

The Chair to close the meeting.