

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 (SCHEDULE A) - APRIL 2018

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

3. AUTHORISATION OF PAYMENTS (SCHEDULE B)

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

4. RESERVES POLICY

Further to minute no.106 of the meeting held on 7th February 2018, to receive the Town Clerk's report to approve earmarked reserves (copy enclosed).

5. INVESTMENTS REPORT 2017/18

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

6. CHAIR OF FINANCE & GENERAL PURPOSES COMMITTEE ASSURANCE REPORT 2017/18

To receive the Chair's report (copy enclosed) on the assurance checks undertaken in accordance with the Council's financial regulations.

7. APPOINTMENT OF REPRESENTATIVE TO OUTSIDE ORGANISATION – RHYL & PRESTATYN BID STEERING AND ACTION GROUP - REQUEST TO ADDRESS COUNCIL

To receive the above (copy enclosed) inviting the Council to appoint a representative to attend meetings of the steering group and to determine a request by the consultant to provide a presentation to the Town Council.

8. RHYL TOWN COUNCIL DOCUMENT RETENTION POLICY

To approve a recommendation of the Risk Assessment Sub-Committee to introduce a Document Retention Policy (copy enclosed).

9. GENERAL DATA PROTECTION REGULATIONS

To receive the Town Clerk's verbal report.

10. INSURANCE OF FLOOD WARDENS

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

11. 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.

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. ESTABLISHMENT – COST OF LIVING PAY AWARD

To advise Council of the 2018 pay settlement (2%) and seek authority for its implementation.

14. 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).

15. CLOSURE OF MEETING

The Chair to close the meeting.