

**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. MINUTES**

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

Meeting of Council - 15<sup>th</sup> February 2017 - Min. Nos. 121 - 137

Planning Committee - 15<sup>th</sup> February 2017 - Min. Nos. 52 - 54

Planning Committee - 1<sup>st</sup> March 2017 - Min. Nos. 55 – 57

To Confirm or otherwise:

Finance & General Purposes Committee - 1<sup>st</sup> March 2017 - Min. Nos. 113 - 123

**3. MAYOR'S REPORT**

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

**4. SECONDARY CONSULTATION: THE 2018 REVIEW OF PARLIAMENTARY CONSTITUENCIES IN WALES**

To receive the above from the Boundary Commission for Wales (copy enclosed) for Members' consideration. A link to all of the responses received and available for comment is provided below:

<https://www.bcw2018.org.uk/>

**5. APPROVAL OF NEW RHYL TOWN COUNCIL FINANCIAL REGULATIONS AND APPROVAL OF AMENDMENT TO STANDING ORDERS**

To receive and approve the Town Clerk and Finance Officers' joint report in respect of the adoption of new financial regulations (copy enclosed) and to subsequently amend Standing Order No. 26.

**6. RISK ASSESSMENT 2016 / 2017 REVIEW AND 2017 / 2018 WORK PLAN**

To receive the report from the Chair of the Risk Assessment Sub-Committee outlining the work undertaken by the committee and its proposed plan for 2017 / 2018 (copy enclosed).

**7. 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.

**8. QUESTION TIME**

To receive questions from members of the public present.

**9. 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.

**10. MINUTES**

To receive for information, the confidential minutes (copies enclosed) of the following meetings:

Strategic & Operational - 13<sup>th</sup> February 2017 - Min.Nos. 25 - 30  
Planning Committee (SOP)

Grounds Maintenance - 2<sup>nd</sup> March 2017 - Min.Nos. 32 - 37  
Sub-Committee

**11. DENBIGHSHIRE COUNTY COUNCIL – PROPOSED DEVELOPMENTS  
PROGRESS REPORTS**

To receive a verbal progress report from the Town Clerk.

**12. 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).

**13. CLOSURE OF MEETING**

The Mayor to close the meeting.