

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 2018

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. FINANCIAL ACCOUNTS TO 31ST DECEMBER 2017 AND FORECASTS FOR 2017/18 FINANCIAL YEAR

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

5. RHYL TOWN COUNCIL RESERVES POLICY

To approve the draft reserves policy as recommended by the Risk Assessment Sub-Committee (copy enclosed).

6. TREASURY MANAGEMENT – ANNUAL INVESTMENT STRATEGY REVIEW 2018/19

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

**7. REVIEW OF TOWN AND COMMUNITY COUNCILS:
(i) PROPOSED TOWN COUNCIL RESPONSE
(ii) PROPOSED ATTENDANCE AT ENGAGEMENT EVENT**

(i) To receive, amend and approve the Town Council's draft response to the above consultation (copy enclosed)

(ii) To determine whether to send two representatives to a consultation event being organised by the Independent Review Panel (details enclosed)

8. 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.

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. TO RECEIVE RECOMMENDATIONS FROM THE SOP COMMITTEE ON THE BENEFITS ADVICE SHOP – APPEALS OFFICER

To receive the recommendations of the SOP Committee in respect of the jointly funded post (copy enclosed).

11. TO RECEIVE RECOMMENDATIONS FROM THE SOP COMMITTEE ON THE CITIZENS ADVICE BUREAU – ENERGY EFFICIENCY OFFICER

To receive the recommendations of the SOP Committee in respect of the jointly funded post (copy to follow).

12. TYNEWYDD COMMUNITY CENTRE

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

13. 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).

14. CLOSURE OF MEETING

The Chair to close the meeting.