

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 - FEBRUARY 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. REORGANISATION OF LOCAL POLICING

To consider an e-mail received from North Wales Police (copy enclosed).

5. CONSULTATION: WELSH GOVERNMENT - REVIEW OF COMMUNITY AND TOWN COUNCIL SECTOR IN WALES

To determine the Town Council's response to the consultation (copy to follow).

6. ANNUAL RISK REVIEW

To receive and approve the report from the Risk Assessment Sub-Committee outlining the work undertaken by the committee and its proposed plan for 2018 / 2019 (copy enclosed).

7. FINAL REPORT OF THE REMUNERATION PANEL FOR WALES 2018/19

To note the publication of the panel's Final Report for 2018/19 – copy of relevant pages attached.

(A full report on the implications for Rhyl Town Council will be submitted to Council in March)

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. FUNDING AGREEMENT WITH DENBIGHSHIRE COUNTY COUNCIL

To receive the recommendations of the Risk Assessment Sub-Committee in respect of:

- a proposed agreement with Denbighshire County Council for the financial contribution towards the Rhyl waterpark
- authorisation for the Mayor to sign the document on behalf of the town council and to authorise the release of the initial payment.

11. TO DETERMINE A REQUEST FROM RHYL COMMUNITY ASSOCIATION FOR A FINANCIAL CONTRIBUTION

To receive the Town Clerk's report and confirm the recommendations of the Risk Assessment Sub-Committee (copy enclosed).

12. POTENTIAL STANDING ITEM: CONFIDENTIAL INFORMATION REPORTS FROM CABINET MEMBERS OF DENBIGHSHIRE COUNTY COUNCIL

To receive the Town Clerk's verbal report.

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.