

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 - 15th January 2020 - Min. Nos: 114 -125

Planning Committee - 15th January 2020 - Min. Nos: 37 - 39

Planning Committee - 5th February 2020 - Min. Nos: 40 - 43

To Confirm or otherwise:

Finance & General Purposes Committee - 5th February 2020 - Min. Nos: 50 - 73

3. MAYOR'S REPORT

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

5. APPOINTMENT OF INTERNAL AND EXTERNAL AUDITORS FOR 2019/20

To receive and determine the Town Clerk and the Finance Officer's joint report (copy enclosed) in respect of the appointment of the council's auditors.

6. INTERNAL AUDIT INTERIM REPORT 2019/20

To formally consider and receive the Interim Internal Audit report (copy enclosed).

7. DATE OF INFORMAL MEETING OF COUNCIL

To determine the date of the meeting to consider appointments for the 2020/21 municipal year.

8. CORRESPONDENCE: CONWY AND DENBIGHSHIRE PUBLIC SERVICE BOARD

To receive correspondence (copy enclosed) from the Board seeking a representative from the Denbighshire City, Town and Community Councils.

9. MEMBERS ITEMS (Deferred from meeting of Finance and General Purposes Committee held on 5th February 2020)

- (i) Councillor J. Ball - To seek support for an invitation to be extended to a local coach company to address the council in respect of potential discounted excursions for local families. [N.B. this item was originally discussed by the SOP Committee in October 2019 as a potential Commissioned Service].
- (ii) Councillor T. Thomas to seek support for the council to appoint representatives to the Rhyl BID.

10. INFORMATION: DENBIGHSHIRE CCTV PARTNERSHIP

To receive information (copy enclosed) from the Denbighshire CCTV Partnership.

11. 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. QUESTION TIME

To receive questions from members of the public present.

13. 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.

14. INFORMATION: CONFIDENTIAL MINUTES

To note the following confidential minutes (copies enclosed) for information only:

SOP Committee	-	11 th November 2019	-	Min. Nos. 24-30
SOP Committee	-	13 th January 2020	-	Min. Nos. 31-37
SOP Committee (copy to follow)	-	10 th February 2020	-	Min. Nos. 38-46

15. SOP COMMITTEE – COMMISSIONED SERVICES EXPENDITURE

Further to the meeting of the SOP Committee held on 10th February 2020, to receive a verbal report from the Town Clerk seeking confirmation of the committee's recommendations for the following initiatives for 2020/21:

- (i) Citizens Advice Bureau - Fuel Poverty Advisor
- (ii) Benefits Advice Shop - Appeals Officer
- (iii) British Final of One Act Plays

16. CLOSURE OF MEETING

The Mayor to close the meeting.