

**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) NOVEMBER 2021**

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

**3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)**

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

**4. MEMBER'S ITEM**

Councillor Mrs J. Butterfield JP MBE – To seek the support of the Council for an invitation to be extended to Mr Gareth Roberts, Public Protection, Regeneration & Economic Development Manager, Denbighshire County Council to provide an update report on the progress of the Levelling Up funding bid.

**5. COUNCIL CHAMBER**

To receive a verbal update from the Town Clerk.

**6. 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.

**7. CONFIDENTIAL MINUTES**

To receive the following minutes (copy enclosed) and approve the recommendations contained therein.

Strategic & Operational - 8<sup>th</sup> November 2021 - Min.Nos 14 - 19  
Planning Committee

**8. ANNUAL BUDGET 2022/23 / FIVE YEAR FINANCIAL PLAN**

To consider, amend and approve the Strategic and Operational Planning (SOP) Committee's recommendations (copy enclosed) for the 2022/23 Annual Budget including a revised Five-Year Reserve Recovery Plan for subsequent recommendation to the meeting of council to be held on 15<sup>th</sup> December 2021, and to recommend a precept for the financial year 2022/2023.

**[Members are reminded that they can at any time prior to the meeting, request further detailed information on the figures or issues within the above report, or discuss any areas of concern with the Town Clerk, the Finance Officer or the Chairs of FGP/SOP]**

**9. CLOSURE OF MEETING**

The Chair to close the meeting.