

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

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):

Council	-	15 <sup>th</sup> September 2021	-	Min. Nos:	46-55
Planning Committee	-	15 <sup>th</sup> September 2021	-	Min. Nos:	21- 23
Planning Committee	-	6 <sup>th</sup> October 2021	-	Min. Nos:	24-26

To Confirm or otherwise:

Finance & General Purposes Committee	-	6 <sup>th</sup> October 2021	-	Min. Nos:	38-47
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**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 (SCHEDULE B)**

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

**5. INVESTMENTS PERFORMANCE REPORT - QUARTER 2 2021/22**

Further to minute no.39 of the meeting of Council held on 21<sup>st</sup> July 2021, to receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

**6. CONSULTATION: AWEL Y MOR OFFSHORE WIND FARM**

To receive the Town Clerk's verbal report.

**7. CONSULTATION: BOUNDARY COMMISSION FOR WALES - 2023 REVIEW OF PARLIAMENTARY CONSTITUENCIES**

Further to the meeting of the Finance and General Purposes Committee held on 6<sup>th</sup> October 2021, to approve/amend the draft Rhyl Town Council response to the consultation (copy enclosed).

**8. CONSULTATION: INDEPENDENT REMUNERATION PANEL FOR WALES – DRAFT ANNUAL REPORT 2021- 22**

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

**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. IT REQUIREMENTS FOR COUNCIL CHAMBER TO FACILITATE HYBRID MEETINGS**

To receive the Town Clerk's confidential verbal progress report.

**11. ANNUAL RHYL BONFIRE**

To receive the Town Clerk's confidential verbal progress report.

**12. CONFIDENTIAL MINUTES**

To receive the following minutes (copy enclosed) for members' information:

Risk Assessment                      -            27<sup>th</sup> September 2021            -            Min.Nos 22-27  
Sub-Committee

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

Strategic & Operational            -            13<sup>th</sup> September 2021            -            Min.Nos 1-7  
Planning Committee

Strategic & Operational            -            11<sup>th</sup> October 2021            -            Min.Nos 8-13  
Planning Committee

**13. CLOSURE OF MEETING**

The Mayor to close the meeting.