

**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	-	16 <sup>th</sup> June 2021	- Min. Nos:	19 - 34
Planning Committee	-	16 <sup>th</sup> June 2021	- Min. Nos:	5- 8
Planning Committee	-	7 <sup>th</sup> July 2021	- Min. Nos:	9- 13

To Confirm or otherwise:

Finance & General Purposes Committee	-	7 <sup>th</sup> July 2021	- Min. Nos:	15- 25
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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 2021/22 (Quarter 1)**

Further to min.no.19 of the meeting held on 3<sup>rd</sup> February 2021, to receive a progress report on the council's investments (copy enclosed).

**6. FINANCIAL ACCOUNTS TO 30 JUNE 2021 (QUARTER 1) AND FORECASTS FOR THE 2021/22 FINANCIAL YEAR**

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

**7. 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.

**8. AUGUST RECESS – DELEGATION OF EXECUTIVE POWERS**

To confirm arrangements for the delegation of Executive Powers to the Town Clerk in consultation with the following Members for the period 22<sup>nd</sup> July until 2<sup>nd</sup> September 2021:

Civic Matters	-	Mayor and/or Deputy Mayor
Planning Matters	-	Chair and/or Vice-Chair of Planning Committee
SOP Committee items	-	Chair and/or Vice-Chair of SOP Committee
All Other Business	-	Chair and/or Vice-Chair of Finance & General Purposes Committee

**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. TYNEWYDD COMMUNITY CENTRE PROPOSED TRANSFER TO RHYL COMMUNITY ASSOCIATION**

Further to Min No.46 of the Finance and General Purposes Committee held on 5<sup>th</sup> May 2021, to determine the Town Clerk's confidential report (copy enclosed).

**11. CLOSURE OF MEETING**

The Mayor to close the meeting.