

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):

Special Meeting of Council		21 st June 2023	-	Min. Nos:	19 - 22
Meeting of Council	-	21 st June 2023	-	Min. Nos:	23 - 36
Planning Committee	-	21 st June 2023	-	Min. Nos:	4 - 6

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. PAYMENTS AND RECEIPTS REPORT JUNE 2023

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

6. APPROVED SUPPLIERS LIST

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

7. REVIEW OF ANNUAL INVESTMENTS STRATEGY 2023/24

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

8. WELLBEING OF FUTURE GENERATIONS ACT – RHYL TOWN COUNCIL ANNUAL CORPORATE REPORT 2022/23

To receive and amend/approve the required corporate report of the Town Council.

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. RHYL TOWN COUNCIL STRATEGIC TOWN PLAN 2017 - 2022

To receive the joint report of the Town Clerk and SOP Committee (copy enclosed), relating to the success of the 2017 – 2022 Plan in achieving its stated actions.

11. 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 21st July until 7th September 2022:

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

12. CLOSURE OF MEETING

The Mayor to close the meeting.