

AGENDA

1. OPENING OF MEETING & 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 - 21st February 2024 - Min. Nos: 119 – 128

Planning Committee - 21st February 2024 - Min. Nos: 43 – 45

Confirm or Otherwise

Finance & General Purposes Committee - 6th March 2024 - Min. Nos: 77 - 83

3. MAYOR'S REPORT

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

4. PAYMENTS AND RECEIPTS REPORT MARCH 2023 (SCHEDULE A)

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

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

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

6. CHAIR OF RISK ASSESSMENT SUB-COMMITTEE ASSURANCE REPORT 2023/24

To receive the assurance report (copy enclosed) in accordance with the council's financial regulations.

7. ANNUAL RISK REVIEW 2023/24 AND FORWARD PLAN 2024/25

Further to the cancelled meeting of the Finance & General Purposes Committee, to receive and approve the report from the Risk Assessment Sub-Committee (copy to follow) outlining the work undertaken by the committee over 2022/23 and its proposed forward plan for 2023/24.

8. MEMBER'S ITEM: INTRODUCTION OF PARKING CHARGES AT MARINE LAKE

To receive information from Councillor K. R. Jones in respect of the above.

9. MEMBERS ITEM: LEVELLING UP FUNDING

To receive information from Councillor Mrs J. Butterfield JP MBE following the recent announcement by the Chancellor of the Exchequer in his budget speech that:

“The town of Rhyl will receive £20 million over ten years through the Long-Term Plan for Towns, giving it long-term certainty to deliver projects based on local needs and priorities.”

10. 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.

11. REPORT OF RISK ASSESSMENT SUB-COMMITTEE

To receive a confidential report from the Risk Assessment Sub-Committee (report to follow).

12. CLOSURE OF MEETING

The Mayor to close the meeting.