# **AGENDA**

#### **DECLARATIONS OF INTEREST**

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

The Mayor's Chaplain to commence proceedings by leading all present in Prayer.

To receive any apologies submitted on behalf of Members for non-attendance.

#### 2. PRESENTATION TO THE MAYOR: GIDEONS INTERNATIONAL

To receive a representative of Gideon's International (Clwyd Branch) to present the Mayor, Councillor Mrs W. M. Mullen-James, with a copy of the Scriptures.

## 3. MINUTES

To confirm as a correct record the minutes of the following Council and Committee Meetings (copies herewith):

Council - 15<sup>th</sup> June 2011 - Min. Nos. 16-24

Planning Committee - 15<sup>th</sup> June 2011 - Min. Nos. 6-8

Planning Committee - 6<sup>th</sup> July 2011 - Min. Nos. 9-13

To Confirm or otherwise:

Finance & General - 6<sup>th</sup> July 2011 - Min. Nos. 17-35 Purposes Committee

# 4. MAYOR'S REPORT

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

#### 5. 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 16<sup>th</sup> July 2011 until 7<sup>th</sup> September 2011:

Civic Matters - Mayor and/or Deputy Mayor

Planning Matters - Chair and/or Vice-Chair of Planning

Committee

All Other Business - Chair and/or Vice-Chair of Finance & General

**Purposes Committee** 

## 6. QUESTION TIME

To receive questions from members of the public present.

# 7. 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.

#### 8. PRESENTATION: STRATEGIC REGENERATION FRAMEWORK

To receive a confidential presentation from Mr Tom Booty in respect of the emerging Strategic Regeneration Framework document (draft confidential copy enclosed).

# 9. CLOSURE OF MEETING

The Mayor to close the meeting.