

AGENDA

DECLARATION OF INTERESTS

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

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

2. PAYMENTS AND RECEIPTS REPORT – APRIL 2016

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

3. INTERNAL AUDIT FINAL

To consider and approve the report of the Internal Auditor (copy enclosed).

4. ANNUAL GOVERNANCE STATEMENT

To confirm and sign the Annual Governance Statement (copy enclosed) for inclusion within Rhyl Town Council's Financial Statements 2015/16.

5. LOCAL COUNCILS IN WALES ANNUAL RETURN

To approve and sign the Annual Return for submission to the External Auditor (copy enclosed).

6. FINANCIAL STATEMENTS 2015/16

To receive and approve the 2015/16 Financial Statements (Final Accounts) (copy enclosed).

7. INVESTMENT STRATEGY 2016/17 UPDATE

Further to minute no.102 of the meeting of Council held on 20th January 2016, to receive the joint report of the Town Clerk and Finance Officer (copy enclosed) on actions taken since the approval of the Investment Strategy and to approve a future deposit strategy.

8. INFORMATION ITEM: INVESTMENTS PERFORMANCE REPORT 2015/16

To receive and note the joint report of the Town Clerk and Finance Officer on the performance of investments during the 2015/16 financial year (copy enclosed).

9. APPOINTMENT OF COMMITTEES / SUB-COMMITTEES FOR THE 2016/17 MUNICIPAL YEAR

To determine the membership of the Council's Committees, Sub-Committee and Working Groups 2016/17 (copy of existing memberships enclosed).

10. APPOINTMENT OF CHAIR AND VICE-CHAIR OF STAFFING COMMITTEE

Further to the Annual Meeting of Council, to determine the appointment of the Chair and Vice Chair of the Staffing Committee.

11. NOMINATIONS FOR THE APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE ORGANISATIONS FOR THE 2016/17 MUNICIPAL YEAR

To confirm appointments to outside organisations for 2016/17 (copy enclosed).

12. SCHOOL GOVERNORS 2015/16

To note the appointment of Additional Community Governors to Rhyl primary schools:

Councillor B. Blakeley – Ysgol Llewellyn
Councillor A. R. James – Ysgol Bryn Hedydd
Councillor Mrs W. M. Mullen-James – Ysgol Christ Church
Councillor Miss R. Siddall – Ysgol Emmanuel
Councillor Ms J. Hughes – Ysgol Dewi Sant
Councillor Miss C. L. Williams – Ysgol Mair

13. MEMBERS' ITEMS

- (i) Councillor S. H. Ratcliffe – To seek the support of Council for representations to be made in respect of the traffic speed at the Sainsburys Roundabout (A525).
- (ii) Councillor S. H. Ratcliffe – To bring to the attention of Council representations received by the Member as to the condition of street name plates in the Plastirion ward.
- (iii) Councillor Mrs J. Butterfield JP MBE – To seek support for the acquisition of Town Council Ties and Scarfs.

14. MEMBERS' 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.

15. 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.

16. BENEFITS ADVICE SHOP

Further to minute no.124 of the meeting of Council held on 17th February 2016, to consider and determine the confidential report and recommendations of the SOP Committee (copy enclosed).

17. APPLICATION FOR JOINT WORKING – Citizen Advice Bureau (CAB)

To consider a proposal for the Council to joint fund a specific post to address fuel poverty in the Rhyl area (copy enclosed).

18. STANDING ITEM: POLICE CLOSURE ORDERS

Further to minute no.79 of the meeting of the Finance and General Purposes Committee held on 3rd February 2016 to consider any applications received from North Wales Police (details to be circulated at meeting if required).

19. CLOSURE OF MEETING

The Chair to close the meeting.