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.

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

1. 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	-	16 th November 2016 -	Min. Nos. 70 - 88
Planning Committee	-	16 th November 2016 -	Min. Nos. 34 - 36
Planning Committee	-	7 th December 2016 -	Min. Nos. 37 - 39

To Confirm or otherwise:

Finance & General	-	7 th December 2016 -	Min. Nos. 68 - 84
Purposes Committee			

3. MAYOR'S REPORT

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

4. CHAIR OF PLANNING COMMITTEE

Further to Minute No. 76 of the meeting of Council held on 16th November 2016 to appoint a Chair for Planning Committee until the next Annual Meeting of Council in May 2017.

5. **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.

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: DENBIGHSHIRE COUNTY COUNCIL - PROPOSED PROMENADE DEVELOPMENT

Further to minute no.80 of the meeting of the Finance and General Purposes Committee held on 7th December 2016, to receive a confidential presentation from Mr Jamie Groves and Mr. Richard Weigh, in respect of a proposed promenade development. (Town Clerk's confidential background report enclosed)

9. 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).

10. CLOSURE OF MEETING

The Mayor to close the meeting.