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

To receive a representative from Gideon's International (Clwyd Branch), to present the Mayor with a copy of the Scriptures.

## 3. MINUTES

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

Council - 17<sup>th</sup> July 2019 - Min. Nos: 33-51

Planning Committee - 17<sup>th</sup> July 2019 - Min. Nos: 10-12

Planning Committee - 4<sup>th</sup> September 2019 - Min. Nos: 13-17

To Confirm or otherwise:

Finance & General - 4<sup>th</sup> September 2019 - Min. Nos: 13-24

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. <u>PRESENTATION: MR M. HORROCKS, DENBIGHSHIRE COUNTY COUNCIL - UPDATE ON RHYL TOWNCENTRE MASTERPLAN</u>

Further to minute no.23 of the meeting held on 19<sup>th</sup> June 2019, to welcome Mr Horrocks (Programme Manager, Economic & Business Development) to the meeting to provide a presentation updating members on the progress of the masterplan.

# 6. <u>AUTHORISATION OF PAYMENTS / ADDITIONS TO THE APPROVED SUPPLIERS LIST</u>

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

## 7. WALES AUDIT OFFICE: AUDIT OF ACCOUNTS 2017/18

Further to minute no.113 of the Finance and General Purposes committee held on 6<sup>th</sup> March 2019 to:

- (a) In accordance with Sections 25 and 26 of the Public Audit (Wales) Act 2004, receive and consider the Town Clerk's report (copy enclosed) relating to formal recommendations made by the Auditor General for Wales.
- (b) Formally accept the recommendations of the Auditor General and approve a draft summary document for submission to the same.

## 8. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS

- (i) SUSTAINABLE DENBIGHSHIRE
- (ii) RHYL BUSINESS GROUP

To receive and determine the Town Clerk's report (copy enclosed) and appoint replacement representatives to the above outside organisations.

## 9. 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.

## 10. QUESTION TIME

To receive questions from members of the public present.

## 11. 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.

### 12. MAYOR'S CIVIC AWARD SCHEME

Further to minute no.76 of the Finance and General purposes Committee held on 7<sup>th</sup> November 2018, to receive confidential details of a candidate for the Mayor's Civic Award and to determine the proposal.

### 13. <u>INFORMATION: CONFIDENTIAL MINUTES</u>

To note the following confidential minutes (copies enclosed) for information only:

SOP Committee - 8<sup>th</sup> July 2019 - Min. Nos: 1 - 7

### 14. CLOSURE OF MEETING

The Mayor to close the meeting.