

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

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 - 15<sup>th</sup> February 2023 - Min. Nos: 110 – 125

Planning Committee - 15<sup>th</sup> February 2023 - Min. Nos: 43 – 45

**3. ROYAL ALEXANDRA HOSPITAL – MEETING WITH REPRESENTATIVES OF BETSI CADWALADR HEALTH BOARD**

Further to min.no.107 of the meeting held on 18<sup>th</sup> January 2023, to receive a presentation by representatives of the Health Board.

**4. MAYOR’S REPORT**

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

**5. CANCELLATION OF FINACE & GENERAL PURPOSES COMMITTEE 1<sup>st</sup> MARCH 2023**

Further to the cancellation of the Finance and General Purposes Committee scheduled to have been held on 1<sup>st</sup> March to note and confirm the following decisions taken by the Chair of Finance & General Purposes Committee under delegated authority.

**5.1 PAYMENTS AND RECEIPTS REPORT FEBRUARY 2023(SCHEDULE A)**

Payments approved by the Chair under Schedule A (copy enclosed).

**5.2 AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST FEBRUARY 2023 (SCHEDULE B)**

Payments approved by the Chair under Schedule A (copy enclosed).

**6. REVIEW OF TOWN PLAN – YOUTH CHAMPION**

Further to the cancelled meeting of the Finance & General Purposes Committee to consider appointing a Rhyl Town Council Youth Champion and to determine the relevant criteria.

**7. ANNUAL RISK REVIEW 2022/23 AND FORWARD PLAN 2023/24**

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

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

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

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

**10. APPOINTMENT OF INTERNAL AND EXTERNAL AUDITORS FOR 2022/23**

To receive and determine the Town Clerk and the Finance Officer's joint report (copy enclosed) in respect of the appointment of the council's auditors.

**11. WELSH INDEX OF MULTIPLE DEPRIVATION – APPOINTMENT OF WORKING GROUP**

Further to Minute No. 122 of the meeting held on 15<sup>th</sup> February, 2023 to receive and determine the report of the Town Clerk (copy enclosed) providing background to the WIMD Index and suggesting terms of reference for the establishment of a Town Council Working Group.

**12. 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.

**13. CONFIDENTIAL MINUTES**

To receive the following minutes for members' information and to approve the recommendations contained therein:

Risk Assessment - 27<sup>th</sup> February 2023 - Min. Nos. 25 - 31  
Sub-Committee

**14. CLOSURE OF MEETING**

The Mayor to close the meeting.