

AGENDA

The retiring Mayor, Councillor Mrs. Win Mullen-James to invite her Chaplain Rev. Andy Grimwood to lead those Members wishing to participate in prayer.

1. APOLOGIES FOR ABSENCE

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

2. ELECTION OF MAYOR AND INSTALLATION

The retiring Mayor, Councillor Mullen-James, to present a resume of her year in office, and to request nominations for the appointment of Mayor for the 2019/2020 Municipal Year.

3. ELECTION OF DEPUTY MAYOR

The newly elected Mayor, to request nominations for the appointment of Deputy Mayor for the 2019/20 Municipal Year.

4. MINUTES

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

Meeting of Council	-	17 th April 2019	-	Min. Nos:	162- 176
Planning Committee	-	17 th April 2019	-	Min. Nos:	65 - 67
Planning Committee	-	1 st May 2019	-	Min. Nos:	68 - 71

To Confirm or otherwise:

Finance & General Purposes Committee	-	1 st May 2019	-	Min. Nos:	127- 137
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5. APPOINTMENT OF COMMITTEES/SUB-COMMITTEES/SCHOOL GOVERNORS FOR THE 2019/20 MUNICIPAL YEAR

To confirm membership of the Town Council committees/sub-committees for the 2019/20 municipal year and to confirm appointments of Additional Community Governors. (Appendix 1)

6. ELECTION OF CHAIR – FINANCE AND GENERAL PURPOSES COMMITTEE

The Mayor to request nominations for the appointment of Chair of the Finance and General Purposes Committee for the 2019/20 Municipal Year.

7. ELECTION OF VICE-CHAIR – FINANCE AND GENERAL PURPOSES COMMITTEE

The Mayor to request nominations for the appointment of Vice-Chair of the Finance and General Purposes Committee for the 2019/20 Municipal Year.

8. ELECTION OF CHAIR – PLANNING COMMITTEE

The Mayor to request nominations for the appointment of Chair of the Planning Committee for the 2019/20 Municipal Year.

9. ELECTION OF VICE-CHAIR – PLANNING COMMITTEE

The Mayor to request nominations for the appointment of Vice-Chair of the Planning Committee for the 2019/20 Municipal Year.

10. ELECTION OF CHAIR – STRATEGIC & OPERATIONAL PLANNING COMMITTEE

The Mayor to request nominations for the appointment of Chair of the SOP Committee for the 2019/20 Municipal Year.

11. ELECTION OF VICE-CHAIR – STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

The Mayor to request nominations for the appointment of Vice-Chair of the SOP Committee for the 2019/20 Municipal Year.

12. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS/ PARTNERSHIP GROUPS

To confirm appointments of representatives on outside organisations (Appendix 2).

13. DESIGNATION OF APPROVED DUTIES

To confirm that the following appointments of representatives to serve on outside organisations be designated as approved duties under the Rhyl Town Council Members Allowances Scheme where meetings are held outside of the Town Boundaries:

- Training of Chairs and Vice-Chairs of the Council and its Standing Committees
- North & Mid Wales Association of Local Councils
- Sustainable Denbighshire
- Betsi Cadwaladr University North Denbighshire Project Reference Group
- Attendance of Town Mayor/Deputy Town Mayor at Civic Events in the Counties of Denbighshire, Flintshire and Conway.

14. SCHEDULE OF MEETINGS 2019/20

To agree the schedule for the next Municipal Year. (Appendix 3)

15. SIGNATORIES (2019/20)

To confirm the following signatories for the Council's current and investment accounts for the Municipal year 2019/20.

The Mayor and Deputy Mayor, as Chair and Vice-Chair of Full Council
The Chair and Vice Chair of Finance and General Purposes Committee
The Chair and Vice Chair of Planning Committee
The Chair and Vice Chair of Strategic and Operational Planning Committee

Together with one of the following:

The Town Clerk
The Deputy Town Clerk
The Finance Officer

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

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

17. CLOSURE OF MEETING

The Mayor to close the Meeting.