

**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 (SCHEDULE A) JANUARY 2020**

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

**3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST**

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

**4. MEMBERS ITEMS**

- (i) Councillor J. Ball - To seek support for an invitation to be extended to a local coach company to address the council in respect of potential discounted excursions for local families. [N.B. this item was originally discussed by the SOP Committee in October 2019 as a potential Commissioned Service].
- (ii) Councillor A. R. James – To determine a response to an e-mail received (copy enclosed) from the Chief Executive of Denbighshire County Council following her attendance at the meeting of the Finance and General Purposes Committee on 5<sup>th</sup> February 2020.

**5. 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.

**6. 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

**7. ANNUAL RISK REVIEW 2019 AND FORWARD PLAN 2020/21**

To receive and approve the confidential report from the Risk Assessment Sub-Committee (copy enclosed) outlining the work undertaken by the committee over 2019/20 and its proposed plan for 2020/21).

8. **CLOSURE OF MEETING**

The Chair to close the meeting.