

**Pennaeth Gwasanaethau Cwsmeriaid a Chorfforaethol/
Head of Corporate and Customer Services**
Trevor Coxon LLB (Hons) Birm Solicitor

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Eich Cyf/Your Ref
Ein Cyf/Our Ref
Dyddiad/Date Thursday, 15 February 2018
Gofynner am/Ask for Jane Johnson
Rhif Union/Direct Dial 01978 292236
Cyfnewid Testun/Text Relay 18001
E-bost/E-mail jane.johnson@wrexham.gov.uk

Dear Councillor

You are hereby summoned to attend a **Meeting** of the **WREXHAM COUNTY BOROUGH COUNCIL** to be held in the **COUNCIL CHAMBER, GUILDHALL** on **WEDNESDAY, 21 FEBRUARY 2018** at **4.00 pm** to transact the business specified in the Agenda overleaf.

Yours faithfully

Head of Corporate and Customer Services

WEBCASTING NOTICE

This meeting will be filmed for live and subsequent broadcast on the Council's website or may be used for training purposes within the Council. The whole of the meeting will be filmed, except those items which are deemed to be exempt by virtue of Part 4 of Schedule 12A to the Local Government Act 1972 (as amended). The footage will be retained on the Council's website for 6 months.

Generally the public seating areas are not filmed. However, by entering the Chamber you are consenting to being filmed and to the possible use of those images and any sound recordings for webcasting and/or training purposes. Parents or guardians accompanying a minor aged 16 years or younger are also deemed to have given consent to the possible capture of their image.

If you have any queries regarding this, please contact the Committee Manager on 292236.

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Byddwn yn ymateb i unrhyw ohebiaeth yn Gymraeg ac ni fydd hyn yn arwain at unrhyw oedi.*

*We welcome correspondence in Welsh.
We will respond to any correspondence in Welsh and this will not lead to any delay.*

A G E N D A

- 1 **To answer any public questions or receive public statements or petitions under Standing Orders 10 and 11 of the Council's Standing Orders**
- 2 **Apologies for Absence**
- 3 **Mayor's Announcements**
- 4 **Declarations of personal interests, if any**
Members are reminded of their responsibility, under Paragraph 11 of the Members' Code of Conduct, to declare the existence and nature of any personal interest in respect of any of the business to be transacted at this meeting
- 5 **Confirmation of Minutes**
To confirm as a correct record the Minutes of the Meeting held on 13 December 2017. *(Pages 3 - 8)*
- 6 **Appointment of Member to the Executive Board, Committees, Scrutiny Committees and Various Panels**
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance
(Pages 9 - 10)
- 7 **Revenue Budget and Council Tax Setting 2018/19**
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance *(Pages 11 - 78)*
- 8 **Review of Senior Manager Pay 2018/19**
To consider the report of the Chair of the Pay and Reward Panel *(Pages 79 - 96)*
- 9 **Annual Review of the Pay Policy Statement**
To consider the report of the Lead Member for Organisation – Planning and Corporate Services
(Pages 97 - 134)
- 10 **Appointment of Co-opted Members to the Lifelong Learning Scrutiny Committee**
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance *(Pages 135 - 140)*