

**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, 22 March 2018  
Gofynner am/Ask for Jane Johnson  
Rhif Union/Direct Dial 01978 292236  
Cyfnewid Testun/Text Relay 18001  
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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, 28 MARCH 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 Interest, 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 21 February 2018. *(Pages 5 - 18)*
- 6 **Minutes of the Executive Board and Committees**  
To consider any issues raised by Members arising from the Minutes of the Executive Board, Scrutiny Committees and other Committees, together with any questions raised under Standing Order 9 of the Council's Standing Orders. For Members' assistance, attached is a list of the various meetings that have taken place since the last ordinary meeting of the Council for which Minutes have been approved and published on the Authority's website. Copies can be obtained, if required, via the Committee and Member Services Section.  
*(Pages 19 - 20)*
- 7 **Nominations for Election of Mayor and Appointment of Deputy Mayor for 2018/19**  
To consider the report of the Chair of the Constitution Working Group *(Pages 21 - 22)*
- 8 **Wrexham Deposit Local Development Plan (2013 - 2028)**  
To consider the report of the Lead Member for Organisation – Planning and Corporate Services  
*(Pages 23 - 68)*
- 9 **Temporary arrangements - Returning Officer & Electoral Registration Officer**  
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance. *(Pages 69 - 80)*
- 10 **Annual Review of Constitution**  
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance *(Pages 81 - 84)*
- 11 **Review of the Constitution**  
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance *(Pages 85 - 88)*

- 12 **Independent Lay Member to the Audit Committee**  
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance (*Pages 89 - 94*)
- 13 **Members' Remuneration - Independent Remuneration Panel for Wales**  
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance  
(*Pages 95 - 98*)