

**Pennaeth Gwasanaethau Cwsmeriaid a Chorfforaethol/
Head of Corporate and Customer Services**
Sioned Wyn Davies LLB (Hons) Birm Solicitor

Neuadd y Dref, Wrexham, LL11 1AY
Guildhall, Wrexham, LL11 1AY
Ffacs/Fax: 01978 292207
www.wreccsam.gov.uk www.wrexham.gov.uk



Eich Cyf/Your Ref
Ein Cyf/Our Ref
Dyddiad/Date Thursday, 21 March 2019
Gofynner am/Ask for Helen Coomber
Rhif Union/Direct Dial 01978 292236
Cyfnewid Testun/Text Relay 18001
E-bost/E-mail helen.coomber@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, 27 MARCH 2019** 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 may be filmed for live and/or subsequent broadcast or may be used for training purposes within the Council. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the record will be archived for future viewing.

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 sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Committee Services Lead on 01978 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 20 February 2019 (*Pages 5 - 16*)
- 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. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services Section.
- 7 **Nominations for Election of Mayor and Appointment of Deputy Mayor for 2019/20**
To consider the report of the Chair of the Constitution Working Group (*Pages 17 - 18*)
- 8 **Annual Review of the Pay Policy Statement**
To consider the report of the Lead Member for Organisation – Planning and Corporate Services (*Pages 19 - 48*)
- 9 **Member Development Programme 2019/20**
To consider the report of the Chair of the Democratic Services Committee (*Pages 49 - 54*)
- 10 **Members' Remuneration - Independent Remuneration Panel for Wales**
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance (*Pages 55 - 62*)
- 11 **Wrexham Rights of Way Improvement Plan**
To consider the report of the Lead Member for Place – Environment and Transport (*Pages 63 - 122*)
- 12 **Annual Review of the Constitution**
To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance (*Pages 123 - 138*)

13 **Calendar of Meetings 2019/20**

To consider the report of the Lead Member for Organisation – Finance, Performance, Health & Safety and Governance (*Pages 139 - 146*)