



To: Chair and Members of Cabinet

Date: 16 November 2011

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **THURSDAY, 24 NOVEMBER 2011** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G. Williams  
Head of Legal and Democratic Services

## **AGENDA**

### **1 APOLOGIES**

To receive apologies for absence.

### **2 DECLARATION OF INTERESTS**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

### **3 URGENT MATTERS**

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

#### **4 MINUTES**

To receive the minutes of the Cabinet meeting held on 25 October 2011 [copy enclosed].

#### **5 APPLICATIONS TO REGISTER, AND KNOWN AS THE PARK, OFF FFORDD ELAN, RHYL, AS A VILLAGE GREEN**

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development (copy attached) for Cabinet to determine applications to register land known as The Park, off Ffordd Elan, Rhyl as a Village Green.

#### **6 RHYL GOING FORWARD DELIVERY PLAN**

To consider a report by Councillor D A J Thomas, Lead Member for Regeneration and Tourism (copy enclosed) requesting Cabinet to adopt the Rhyl Going Forward Delivery Plan as the regeneration strategy for Rhyl.

#### **7 RENEWAL AREA STATUS - SOUTH WEST / EAST RHYL RENEWAL AREA PHASE 2**

To consider a report by Councillor D A J Thomas, Lead Member for Regeneration and Tourism (copy enclosed) requesting that Cabinet support the declaration of the Rhyl South West/East Renewal Area – Phase 2 prior to the submission of the Neighbourhood Renewal Assessment to the Welsh Government.

#### **8 FINANCE REPORT**

To consider a report by Councillor J Thompson-Hill, Lead Member for Finance (copy attached) in order for Cabinet to consider the latest financial position and progress against the agreed budget strategy.

#### **9 CABINET FORWARD WORK PROGRAMME**

To receive the enclosed Cabinet Forward Work Programme and note the contents.

#### **EXCLUSION OF PRESS AND PUBLIC PART II**

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following items of business because it is likely that exempt information (as defined in paragraph 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

**10 RUTHIN - TREM CLWYD: TO APPROVE THE DISPOSAL OF THE PROPERTY INCLUDING BUILDINGS AND LAND**

To consider a confidential report by Councillor P J Marfleet, Lead Member for Modernising the Council (copy enclosed) to approve the disposal of the Trem Clwyd, Ruthin property including buildings and land comprising purpose built office accommodation of approximately 1,165 sq metres on a site including parking and landscaping of 0.46 hectares. (1.136 acres).

**11 COMMUNITY CAPITAL PROJECTS 2011 / 12**

To consider a confidential report by Councillor D A J Thomas, Lead Member for Regeneration and Tourism (copy attached) to (a) approve the allocation of funding to community capital projects listed in Annex A to the report; and (b) to approve the withdrawal of a previously awarded grant owing to there being no project activity since its approval.

**12 EXTENSION OF TWO CONTRACTS FOR WORK OPPORTUNITIES FOR PEOPLE WITH A LEARNING DISABILITY IN DENBIGHSHIRE**

To consider a confidential report by Councillor P A Dobb, Lead Member for Health, Social Care and Wellbeing (copy attached) on the extension of two contracts for work opportunities for people with a learning disability in Denbighshire.

**MEMBERSHIP**

Councillor Pauline Dobb  
Councillor Hugh Evans  
Councillor Sharon Frobisher  
Councillor Morfudd Jones

Councillor Paul Marfleet  
Councillor David Thomas  
Councillor Julian Thompson-Hill  
Councillor Eryl Williams

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