



To: Chair and Members of the Cabinet Date: 12 March 2012
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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 20 MARCH 2012** in **COUNTY HALL, RUTHIN**.

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

Please note that this is a revised agenda.

Two of the reports originally scheduled to be considered without the press and public being present ('Supporting People Strategy Update and Operational Plan 2012-13' and 'Tender Exemption from Supported People Service Contract Transfer') can now be considered in open session and have therefore been attached to this agenda (*to avoid reprinting Cabinet members are asked to refer to agenda items 12 and 14 of their original agenda packs*).

- 1 APOLOGIES**
- 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 (Pages 1 - 10)

To receive the minutes of the Cabinet meeting held on 21st February 2012 [copy enclosed].

5 CORWEN TOWN PLAN (Pages 11 - 28)

To consider a report by Councillor D.A.J. Thomas, Lead Member for Regeneration and Tourism (copy enclosed) seeking Cabinet's support for the proposed town plan for Corwen.

6 LLANGOLLEN TOWN PLAN (Pages 29 - 46)

To consider a report by Councillor D.A.J. Thomas, Lead Member for Regeneration and Tourism (copy enclosed) seeking Cabinet's support for the proposed town plan for Llangollen.

7 PRESTATYN TOWN PLAN (Pages 47 - 66)

To consider a report by Councillor D.A.J. Thomas, Lead Member for Regeneration and Tourism (copy enclosed) seeking Cabinet's support for the proposed town plan for Prestatyn.

8 MONITORING PERFORMANCE AGAINST THE CORPORATE PLAN
(Pages 67 - 106)

To consider a report (copy enclosed) by Councillor H.H. Evans, Leader of the Council, which gives an update of the Council's performance against the Corporate Plan.

9 APPROVAL FOR NMWTRA PARTNERSHIP AGREEMENT (Pages 107 - 124)

To consider a report by the Head of Highways & Infrastructure (copy enclosed) which provides an update of developments concerning the North Wales Trunk Road Agency and asks for the Cabinet to confirm the continuation of the Partnership Agreement.

10 CABINET FORWARD WORK PROGRAMME (Pages 125 - 126)

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

11 SUPPORTING PEOPLE STRATEGY UPDATE AND OPERATIONAL PLAN 2012 – 13 (Pages 127 - 156)

To consider a report (copy enclosed) from Councillor P.A. Dobb, Lead Member for Health, Social Care and Wellbeing, that provides the Cabinet with an update of recent developments regarding the Supporting People Strategy and Operational Plan 2012-13.

12 TENDER EXEMPTION FOR SUPPORTING PEOPLE SERVICE CONTRACT TRANSFERS FROM THE WELSH GOVERNMENT TO DENBIGHSHIRE COUNTY COUNCIL (Pages 157 - 160)

To consider a report (copy enclosed) from Councillor P.A. Dobb, Lead Member for Health, Social Care and Wellbeing, that asks for the Cabinet to approve an exemption from the tendering process for a Supporting People Service contract.

EXCLUSION OF PRESS AND PUBLIC

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 paragraphs 13 and 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

13 TENDER EXEMPTION FOR SEASHELLS SUPPORTED HOUSING CONTRACT (Pages 161 - 162)

To consider a confidential report (copy enclosed) from Councillors P.A. Dobb, Lead Member for Health, Social Care and Wellbeing, and J. Thompson-Hill, Lead Member for Finance and Efficiency, that asks for the Cabinet to approve an exemption from the tendering process for a Supported Housing contract.

14 FINANCE REPORT 2011 - 2012 (Pages 163 - 192)

To consider a confidential report by Councillor J. Thompson-Hill, Lead Member Finance and Efficiency (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy.

15 THE HONEY CLUB SITE, RHYL - DEVELOPER INTEREST AND COMPULSORY PURCHASE ORDER ON ADJACENT PROPERTY

To consider a confidential report by Councillor P.J. Marfleet (copy to follow) which provides an update on developer interest in the Honey Club site in Rhyl, and seeks approval for taking Compulsory Purchase Order powers against an adjacent property.

16 REGIONAL FOOD WASTE PROJECT - CHANGE OF PREFERRED BIDDER (Pages 193 - 198)

To consider a confidential report (copy enclosed) from the Project Manager of the North-East Wales Hub which asks for Cabinet approval of a change in the preferred bidder for the Regional Food Waste hub.

MEMBERSHIP

Councillors

Pauline Dobb
Hugh Evans
Sharon Frobisher
Morfudd Jones

Paul Marfleet
David Thomas
Julian Thompson-Hill
Eryl Williams

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