



To: Members of the Cabinet

Date: 9 July 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, 17 JULY 2012** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

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 5 - 10)

To receive the minutes of the Cabinet meeting held on 19 June 2012 (copy enclosed).

5 AGREEMENT OF A JOINT SCHEME FOR THE PROVISION OF LOCAL PRIMARY MENTAL HEALTH SUPPORT SERVICES (Pages 11 - 38)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed) seeking Cabinet's approval of a joint scheme for the provision of Local Primary Mental Health Support Services in North Wales.

6 RUTHIN LEISURE CENTRE DEVELOPMENT PROPOSAL (Pages 39 - 62)

To consider a report by Councillor Huw Ll. Jones, Lead Member for Tourism, Leisure and Youth (copy enclosed) seeking Cabinet's approval of the proposals for the development of PE and leisure facilities at Ruthin Leisure Centre / Ysgol Brynhyfryd.

7 FORMER NORTH WALES HOSPITAL, DENBIGH - PROGRESS REPORT (Pages 63 - 70)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) updating Cabinet on progress with the site and recommending Cabinet confirm its approval to serve a Repairs Notice, set up a Single Purpose Vehicle, and proceed to Compulsory Purchase action. The report includes a **confidential** appendix on projected costs (Appendix A).

8 FINANCE REPORT 2012/13 (Pages 71 - 86)

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

9 ECONOMIC AMBITION STRATEGY FOR NORTH WALES (Pages 87 - 114)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for Economic Development (copy enclosed) seeking Cabinet's approval of the principles of the Economic Ambition Strategy for North Wales and the establishment of an Economic Ambition Board to coordinate and oversee delivery of the strategy.

10 CABINET FORWARD WORK PROGRAMME (Pages 115 - 116)

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

PART 2 - CONFIDENTIAL ITEMS

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 item 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.

11 MELIDEN REEMA'S REPORT (Pages 117 - 192)

To consider a confidential report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy enclosed) seeking Cabinet's consideration of the preferred investment option.

12 CONTRACT 7 AWARD OF WHQS IMPROVEMENT PROGRAMME (Pages 193 - 196)

To consider a confidential report by Councillor Hugh Irving, Lead Member for Customer and Communities (copy enclosed) seeking Cabinet approval to formally award Contract 7 of the Housing Improvement Programme.

MEMBERSHIP

Councillors

Hugh Evans

Julian Thompson-Hill

Eryl Williams

Bobby Feeley

Hugh Irving

Huw Jones

Barbara Smith

David Smith

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