



To: Chair and Members of the Cabinet Date: 27 August 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, 4 SEPTEMBER 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 - 12)

To receive the minutes of the Cabinet meeting held on Tuesday, 17th July, 2012 [copy enclosed].

5 FINANCIAL UPDATE REPORT (Pages 13 - 28)

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.

6 CHILD PROTECTION FAMILY SUPPORT PROJECT - CONTRACT EXEMPTION REPORT (Pages 29 - 36)

To consider a report by Councillor R.L. Feeley, Lead Member for Social Care and Children's Services (copy enclosed) which detailed the Supporting People funded Family Support Team, Child Protection Family Support Project and sought an exemption of the contract from the requirement to tender.

7 REGIONAL SCHOOL EFFECTIVENESS AND IMPROVEMENT PROJECT - ESTABLISHMENT OF A JOINT COMMITTEE (Pages 37 - 40)

To consider a report by Councillor E.W. Williams, Lead Member for Education (copy enclosed) which sought approval for the Terms of Reference and Membership of the Joint Committee to be established pursuant to the decision to accept the Full Business Case, and the establishment of a new Regional School Effectiveness and Improvement Service, across the six North Wales Authorities.

8 WEST RHYL HOUSING IMPROVEMENT PROJECT (Pages 41 - 76)

To consider a report by Councillor H.H. Evans, Leader and Lead Member for Economic Development (copy enclosed) which provides details of the West Rhyl Housing Improvement Project (WRHIP).

9 CHANGES TO SUPPORTING PEOPLE PROGRAMME (Pages 77 - 88)

To consider a report by Councillor R.L. Feeley, Lead Member for Social Care and Children's Services (copy enclosed) detailing the recent developments in the proposed arrangements for the Supporting People Programme and sought Cabinet agreement to Lead Member representation on the Regional Collaborative Committee.

10 CABINET FORWARD WORK PROGRAMME (Pages 89 - 90)

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

11 WEST RHYL HOUSING IMPROVEMENT PROJECT - COMPULSORY PURCHASE ORDER (Pages 91 - 100)

To consider a report by Councillor H.H. Evans, Leader and Lead Member for Economic Development (copy enclosed) on the use of Compulsory Purchase procedures to acquire property in West Rhyl, for the purpose of implementing the West Rhyl Housing Improvement Project

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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