



To: Chair and Members of the Cabinet      Date: 15 October 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, 23 OCTOBER 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, 25<sup>th</sup> September, 2012 [copy attached].

**5 CONWY AND DENBIGHSHIRE HIGHWAYS AND INFRASTRUCTURE COLLABORATION** (Pages 13 - 106)

To consider a report by the Project Manager (copy attached) updating members on progress and outlining recommendations for Cabinet on the future direction of the collaboration.

**6 FINANCIAL UPDATE REPORT** (Pages 107 - 124)

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

**7 REEMA PROPERTIES, MELIDEN - BUILDING OPTION AND FUNDING MODEL** (Pages 125 - 140)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy attached) for Cabinet to make a decision regarding the REEMA properties in Meliden, possible demolition and decanting priority.

**8 APPOINTMENTS OF COUNCILLORS TO OUTSIDE BODIES** (Pages 141 - 144)

To consider a report by Councillor Hugh Evans, Leader of the Council (copy attached. Appendix 1 copy to follow) for Cabinet to determine which outside bodies the Council are to appoint members to as representatives of Denbighshire County Council and also to approve appointments to the organisations.

**9 CABINET FORWARD WORK PROGRAMME** (Pages 145 - 146)

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.

### **10 CONTRACT 8 - HOUSING IMPROVEMENT PROGRAMME** (Pages 147 - 152)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Committees (copy attached) for Cabinets approval to formally award Contract 8 of the Housing Improvement Programme following completion of the tendering process through the current framework agreement.

## **MEMBERSHIP**

### **Councillors**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

### **COPIES TO:**

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