



To: Members of the Cabinet

Date: 12 November 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 NOVEMBER 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 23 October 2012 (copy enclosed).

5 FAITH BASED SECONDARY PROVISION (Pages 13 - 30)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking Cabinet's approval to commence informal consultation on the case for change for faith based secondary provision.

6 REVIEW OF PRIMARY SCHOOL PROVISION IN THE RUTHIN AREA (Pages 31 - 40)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking Cabinet's approval of the review of primary school provision in the Ruthin area and the commencement of informal public consultation.

7 UPDATE ON DENBIGHSHIRE LOCAL DEVELOPMENT PLAN (Pages 41 - 284)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) updating Cabinet on the Local Development Plan and responses to the public consultation on additional housing sites and draft phasing policy.

8 ANTI-FOULING STRATEGY (Pages 285 - 310)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's approval of the Anti-Fouling Strategy and next steps as described in the Action Plan.

9 FINANCE REPORT 2012/13 (Pages 311 - 326)

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.

10 CABINET FORWARD WORK PROGRAMME (Pages 327 - 328)

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 AWARD DECISION FOR ALL WALES AND AGMA FRAMEWORK AGREEMENT FOR THE PROVISION OF HIGHWAY LIGHTING MATERIALS (Pages 329 - 334)

To consider a confidential report by Councillor David Smith (copy enclosed) seeking Cabinet's approval to use the recently developed All Wales and AGMA Framework Agreement for the Provision of Highway Lighting Materials.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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