



To: Members of the Cabinet

Date: 10 December 2012

Direct Dial: 01824712589

e-mail: [dcc\\_admin@denbighshire.gov.uk](mailto:dcc_admin@denbighshire.gov.uk)

Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 18 DECEMBER 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 20 November 2012 (copy enclosed).

**5 DELIVERING THE WELSH HOUSING QUALITY STANDARD** (Pages 13 - 20)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy enclosed) updating Cabinet on progress in meeting the Welsh Housing Quality Standard.

**6 CONSULTATION ON THE SUPPORTING PEOPLE SPEND PLAN & CHANGES TO THE SUPPORTING PEOPLE STRATEGY FOR 2013 TO 2014** (Pages 21 - 32)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services seeking Cabinet's agreement to changes to the Supporting People Strategy and Spend Plan for 2013 – 14.

**7 NATIONAL PROCUREMENT SERVICE** (Pages 33 - 50)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet's approval to join the proposed Welsh public sector National Procurement Service with an initial 5 year commitment.

**8 FINANCE REPORT 2012/13** (Pages 51 - 68)

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 CABINET FORWARD WORK PROGRAMME** (Pages 69 - 70)

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, 14 and 15 of Part 4 of Schedule 12A of the Act would be disclosed.

**10 OCEAN PLAZA DEVELOPMENT, RHYL** (Pages 71 - 80)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for Economic Development (copy enclosed) seeking a decision from Cabinet regarding the grant of an option to acquire land at Quay Street and Westbourne Avenue, Rhyl.

**11 GAS SERVICING COUNCIL HOUSING STOCK** (Pages 81 - 108)

To consider a confidential report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy enclosed) seeking Cabinet's approval to award a new gas servicing, repair and maintenance contract for the Council Housing Stock.

**12 CONSTRUCTION PROCUREMENT NORTH WALES: PROCUREMENT STRATEGY** (Pages 109 - 192)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet's approval to proceed with the project to implementation stage and set up a framework for construction projects for the North Wales region.

**13 CROSS-BOUNDARY SUPPORTED LODGINGS AND NIGHTSTOP** (Pages 193 - 196)

To consider a confidential report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed) seeking Cabinet's approval of the joint commissioning with Flintshire County Council of a cross boundary Supported Lodgings and Nightstop service.

**14 SERVICE STRUCTURES: HIGHWAYS AND INFRASTRUCTURE SERVICE** (Pages 197 - 256)

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's approval on the preferred option for the future of the Highways and Infrastructure service in both Conwy and Denbighshire.

**MEMBERSHIP**

**Councillors**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

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