



To: Members of the Cabinet

Date: 11 March 2013

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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, 19 MARCH 2013** 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 - 18)

To receive the minutes of the Cabinet meeting held on 19 February 2013 (copy enclosed).

5 YOUNG CARERS REGIONAL COLLABORATION (Pages 19 - 22)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed) seeking Cabinet approval for work to be taken forward to develop regional/sub regional collaboration for the provision of Young Carer Services.

6 PROPOSED REGIONAL EMERGENCY PLANNING SERVICE (Pages 23 - 64)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) recommending Cabinet adopts the final business plan to establish a regional Emergency Planning Service and delegates authority to approve the transition arrangements to the Chief Executive in consultation with the Lead Member.

7 FINANCE REPORT (Pages 65 - 76)

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.

8 RECOMMENDATIONS FROM THE STRATEGIC INVESTMENT GROUP (Pages 77 - 84)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet's support of projects identified for inclusion in the 2013/14 Capital Plan.

9 CABINET FORWARD WORK PROGRAMME (Pages 85 - 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 items 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.

10 CAPITAL PLAN (Pages 91 - 128)

