



To: Chair and Members of the Cabinet Date: 8 April 2013
Direct Dial: 01824712589
e-mail: 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, 16 APRIL 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 - 10)

To receive the minutes of the Cabinet meeting held on the 19th March, 2013 [copy enclosed].

5 FINANCE UPDATE REPORT

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

6 WELSH GOVERNMENT CONSULTATION ON 2014 / 2020 ESF AND ERDF STRUCTURAL FUNDS PROGRAMMES (Pages 11 - 42)

To consider a report by Councillor Hugh Evans (copy enclosed) on Denbighshire's responses to the Welsh Government Consultations on the new European Funding Programmes for 2014-2020.

7 MOVING FROM TOWN TO AREA PLANS (Pages 43 - 56)

To consider a report by Councillor Hugh Evans (copy enclosed) on the progress of expanding Town Plans into broader Area Plans incorporating smaller and more rural communities across Denbighshire.

8 CORPORATE PLAN 2012/17 - QUARTER 3 (Pages 57 - 78)

To consider a report by Councillor Barbara Smith (copy enclosed) which presents a third quarter update on the delivery of the Corporate Plan 2012-17.

9 CABINET FORWARD WORK PROGRAMME (Pages 79 - 86)

To receive the enclosed Cabinet Forward Work Programme and note the contents.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils