



To: Members of the Cabinet

Date: 6 May 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, 14 MAY 2013** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

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 - 16)

To receive the minutes of the Cabinet meeting held on 16 April 2013 (copy enclosed).

5 FAITH BASED PROVISION (Pages 17 - 268)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) informing Cabinet of the findings of the initial informal consultation on the future of faith based provision and seeking approval to commence the next formal stage of public consultation on proposals to close Blessed Edward Jones Catholic High School and St. Brigid's School and to open a new school.

6 FINANCE REPORT (Pages 269 - 278)

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.

7 CABINET FORWARD WORK PROGRAMME (Pages 279 - 284)

To receive the enclosed Cabinet Forward Work Programme and note its 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 14 and 15 of Schedule 12A of the Act would be disclosed.

8 TRANSFORMING TRANSPORT - REGIONAL PASSENGER TRANSPORT COLLABORATION PROJECT (Pages 285 - 346)

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's agreement to the development of a Full Business Case for the phased implementation of a single integrated unit for the delivery of passenger transport services in North Wales.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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