



To: Members of the Cabinet

Date: 22 July 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, 30 JULY 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 - 26)

To receive the minutes of the Cabinet meeting held on 25 June 2013 (copy enclosed).

5 FOOD REVIEW TASK AND FINISH GROUP (Pages 27 - 42)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) detailing the work of the Food Review Task and Finish Group following the horsemeat scandal and seeking Cabinet's approval of their recommendations.

6 THE FORMER NORTH WALES HOSPITAL, DENBIGH (Pages 43 - 56)

To consider a report, **together with confidential appendices**, by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's support to serve a compulsory purchase order and make an offer to purchase the site.

7 DEVELOPING 'AN EXCELLENT COUNCIL CLOSE TO THE COMMUNITY'
(Pages 57 - 66)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy enclosed) seeking Cabinet's approval of the Council's approach to progressing the theme of Bringing the Council Closer to the Community.

8 ADULT SAFEGUARDING (Pages 67 - 88)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed) seeking Cabinet's agreement to change the current arrangements for adult safeguarding.

9 ESTABLISHMENT OF AN INTEGRATED FAMILY SUPPORT TEAM
(Pages 89 - 92)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed) seeking Cabinet's agreement to the establishment of an Integrated Family Support Team within Denbighshire.

10 NORTH WALES OFFICE ACCOMMODATION REVIEW (Pages 93 - 114)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet's approval of the office rationalisation proposals for North Denbighshire together with the formulation of long term development plans.

11 FINANCE REPORT (Pages 115 - 132)

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.

12 CABINET FORWARD WORK PROGRAMME (Pages 133 - 138)

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.

13 THE REDEVELOPMENT OF 21 - 24 WEST PARADE, RHYL (Pages 139 - 160)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet's approval of final agreed terms with the Development Partner to develop properties on West Parade, Rhyl.

14 CORWEN FLOOD RISK MANAGEMENT SCHEME - AWARD OF CONTRACT (Pages 161 - 164)

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (previously circulated) seeking Cabinet's approval to award a contract for the Corwen Flood Risk Management Scheme.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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