



To: Members of the Cabinet

Date: 18 November 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, 26 NOVEMBER 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 29 October 2013 (copy enclosed).

5 PROPOSED JOINT COMMITTEE FOR THE CLWYDIAN RANGE AND DEE VALLEY AREA OF OUTSTANDING NATURAL BEAUTY (AONB) (Pages 11 - 62)

To consider a report by Councillor Huw Jones, Lead Member for Tourism, Leisure and Youth (copy enclosed) seeking Cabinet's support for the formation of a Joint Committee for the Clwydian Range and Dee Valley AONB.

6 DENBIGHSHIRE SUPPORTING PEOPLE LOCAL COMMISSIONING PLAN 2014 - 15 & 2015 - 16 (Pages 63 - 90)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed) seeking Cabinet's approval of the Supporting People Local Commissioning Plan 2014 – 15 & 2015 – 16 for submission to the North Wales Regional Collaborative Committee and the Welsh Government.

7 TOWN AND AREA PLANS (Pages 91 - 168)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for Economic Development (copy enclosed) updating Cabinet on Town and Area Plans and seeking adoption of the Area Plans for Llangollen, Corwen and St. Asaph and approval of funding for the priorities contained within those plans.

8 FINANCE REPORT (Pages 169 - 182)

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 183 - 188)

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 BUSINESS RATES WRITE OFFS (Pages 189 - 198)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet's approval to write off the irrecoverable Business Rates as detailed within the report.

11 SCALA CINEMA AND ARTS CENTRE - FINANCIAL UPDATE (Pages 199 - 204)

To consider a confidential report by Councillor Julian Thompson-Hill (copy enclosed) detailing the current financial position of the company.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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