

To: Members of the Cabinet

Date: 9 December 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, 17 DECEMBER 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 - 12)

To receive the minutes of the Cabinet meeting held on 26 November 2013 (copy enclosed).

**5 YSGOL CLOCAENOG AND YSGOL CYFFYLLIOG (Pages 13 - 94)**

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) detailing the findings of the formal consultation for the future of Ysgol Clocaenog and Ysgol Cyffylliog and seeking support to publish the required statutory proposals for the closure of both schools and create a new area school.

**6 PUBLIC REALM STRATEGY (Pages 95 - 130)**

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's endorsement of the draft Public Realm Strategy and associated Improvement Plan.

**7 CORPORATE PLAN PERFORMANCE REPORT (QUARTER 2 2013/14) (Pages 131 - 168)**

To consider a report by Councillor Barbara Smith, Lead Member for Modernising and Performance (copy enclosed) updating Cabinet on the delivery of the Corporate Plan 2012 -17 at the end of quarter 2 of 2013/14.

**8 CONTRACT RENEWAL - MATRIX (Pages 169 - 170)**

To consider a report by Councillor Barbara Smith, Lead Member for Modernising and Performance (copy enclosed) seeking Cabinet's support to renew the Matrix Contract via the MSTAR framework.

**9 FINANCE REPORT (Pages 171 - 184)**

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.

**10 CABINET FORWARD WORK PROGRAMME (Pages 185 - 190)**

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 item 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.

**11 AWARD OF CONTRACT FOR RESIDUAL WASTE DISPOSAL (Pages 191 - 198)**

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's approval to award contracts for the disposal of collected residual waste.

## **MEMBERSHIP**

### **Councillors**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

### **COPIES TO:**

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