

To: Members of the Cabinet

Date: 6 January 2014

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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 JANUARY 2014** 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 17 December 2013 (copy enclosed).

**5 PROPOSED CLOSURE OF YSGOL LLANBEDR (Pages 13 - 298)**

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) detailing the findings of the formal consultation on the proposal to close Ysgol Llanbedr as of 31 August 2014 and transfer existing pupils to Ysgol Borthyn, Ruthin subject to parental preference, and seeking Cabinet approval to publish a statutory notice on the proposal.

**6 FRAMEWORK FOR INTEGRATED SERVICES FOR OLDER PEOPLE (Pages 299 - 334)**

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) informing members of the Welsh Government's intention to establish integrated health and social care services for older people with complex needs, and seeking Cabinet's approval of the draft Statement of Intent document for submission to the Welsh Government in response.

**7 COMMON ALLOCATIONS POLICY - SINGLE ACCESS ROUTE TO HOUSING (Pages 335 - 390)**

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy enclosed) updating members on the development of a Single Access Route to Housing across the North East Wales sub region and seeking Cabinet approval of the Common Allocations Policy for implementation locally.

**8 BUSINESS RATES POLICY DEVELOPMENTS IN WALES (Pages 391 - 402)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) regarding legislative changes to Business Rates to promote new developments and bring back into use long term empty properties, and seeking Cabinet's adoption of the two new schemes.

**9 DISCRETIONARY RATE RELIEF (Pages 403 - 422)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) reviewing the levels of Discretionary Rate Relief awarded to Charities and Non Profit making organisations and seeking Cabinet approval of proposed amendments to the Discretionary Rate Relief Criteria.

**10 BUDGET 2014 / 2015 (Pages 423 - 434)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) providing an update on the budget setting process and detailing proposals to be approved by County Council to set the Council's revenue budget for 2014/15.

## **11 FINANCE 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.

## **12 CABINET FORWARD WORK PROGRAMME (Pages 435 - 438)**

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.

## **13 NORTH WALES SCHOOLS AND PUBLIC BUILDINGS CONTRACTOR FRAMEWORK (Pages 439 - 552)**

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) recommending the appointment of named contractors to the North Wales Schools and Public Buildings Contractor Framework.

## **14 FUTURE OF CLWYD LEISURE LIMITED**

To consider a confidential report by Councillor Huw Jones, Lead Member for Leisure, Youth, Tourism and Rural Development (copy to follow) on the future delivery options for the facilities currently operated by Clwyd Leisure Limited.

## **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  
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