

To: Members of the Cabinet

Date: 10 February 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, 18 FEBRUARY 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 - 14)

To receive the minutes of the Cabinet meeting held on 14 January 2014 (copy enclosed).

5 PROPOSAL TO CLOSE YSGOL CLOCAENOG AND YSGOL CYFFYLLIOG AND TO ESTABLISH A NEW AREA SCHOOL (Pages 15 - 72)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) advising Cabinet of the objections received following publication of the Statutory Notice and whether to approve implementation of the proposal.

6 APPROVAL OF BUSINESS CASE FOR RHYL NEW SCHOOL PROJECT (Pages 73 - 92)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) informing Cabinet of the current position regarding the Council's submission of the Final Business Case for Rhyl New School to the Welsh Government.

7 NATIONAL MODEL FOR REGIONAL WORKING ON SCHOOL IMPROVEMENT (Pages 93 - 118)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking Cabinet's approval of the proposed National Model for Regional Working on School Improvement and the development of a business plan.

8 RENEWAL OF COASTAL FACILITIES IN RHYL AND PRESTATYN (Pages 119 - 128)

To consider a joint report by Councillors Hugh Evans, Lead Member for Economic Development and Huw Jones, Lead Member for Leisure, Youth, Tourism and Rural Development (copy enclosed) regarding the progression of the Coastal Facilities projects to the next stage.

9 TOWN AND AREA PLANS (Pages 127 - 192)

To consider a joint report by Councillors Hugh Evans, Lead Member for Economic Development and Huw Jones, Lead Member for Leisure, Youth, Tourism and Rural Development (copy enclosed) updating Cabinet on Town and Area Plans and seeking adoption of the Area Plans for Ruthin and Prestatyn and approval of funding for the priorities contained within those plans.

10 VACATION OF TY NANT, PRESTATYN (Pages 193 - 206)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet approval of the proposal to vacate Ty Nant Offices, Prestatyn.

11 APPROVAL OF PREFERRED BIDDER, AND THE SECOND INTER-AUTHORITY AGREEMENT - NORTH WALES RESIDUAL WASTE PROJECT (NWRWTP) (Pages 207 - 560)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) regarding the progression of the formal partnership with four other North Wales Councils to jointly procure a 25 year contract for the provision of residual waste disposal facilities. **Appendix 6, 7 and 8 to this report are confidential.**

12 HOUSING REVENUE ACCOUNT RENT SETTING, REVENUE BUDGETS AND CAPITAL BUDGETS 2014/15 (Pages 561 - 572)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy enclosed) seeking Cabinet approval for the proposed Rent and Service Charge increase and the Housing Revenue Account Capital and Revenue Budgets for 2014/15.

13 FINANCE REPORT (Pages 573 - 590)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) providing an update on the Council's current financial position.

14 CABINET FORWARD WORK PROGRAMME (Pages 591 - 594)

To receive the enclosed Cabinet Forward Work Programme and note the contents.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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