

To: Members of the Cabinet

Date: 17 March 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, 25 MARCH 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 18 February 2014 (copy enclosed).

**5 PROPOSAL TO CLOSE YSGOL LLANBEDR AS OF 31 AUGUST 2014 AND TRANSFER EXISTING PUPILS TO YSGOL BORTHYN, SUBJECT TO PARENTAL PREFERENCE** (Pages 15 - 116)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) presenting the determination and objection report for consideration and seeking Cabinet approval of the proposal.

**6 COASTAL FACILITIES IN RHYL AND PRESTATYN - INTERIM MANAGEMENT OPTIONS** (Pages 117 - 166)

To consider a report by Councillor Huw Jones, Lead Member for Leisure, Youth, Tourism and Rural Development (copy enclosed) detailing interim management options for the Sun Centre, Nova and North Wales Bowls Centre.

**7 TOWN AND AREA PLANS** (Pages 167 - 238)

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 plans for Rhyl, Denbigh and Rhuddlan and approval of funding for the priorities contained within those plans.

**8 WIGGLE ETAPE CYMRU 2014 CYCLING EVENT** (Pages 239 - 262)

To consider a report by Councillor Huw Jones, Lead Member for Leisure, Youth, Tourism and Rural Development (copy enclosed) updating Cabinet on the Etape Cymru closed cycling event scheduled for September 2014.

**9 RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP** (Pages 263 - 272)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet's support of projects identified for inclusion in the 2014/15 Capital Plan.

**10 FINANCE REPORT** (Pages 273 - 290)

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.

**11 CABINET FORWARD WORK PROGRAMME** (Pages 291 - 294)

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

**PART 2 - CONFIDENTIAL ITEMS**

No Items.

## **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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