



To: Chair and Members of the Cabinet Date: 16 September 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, 24 SEPTEMBER 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 - 14)

To receive the minutes of the Cabinet meeting held on the 30th July, 2013 (copy enclosed).

5 FINANCE REPORT UPDATE

To consider a report by Councillor Julian Thompson-Hill (copy enclosed) which provides the latest financial position and progress against the agreed budget strategy.

6 ANNUAL: PERFORMANCE REVIEW 2012/13 (Pages 15 - 86)

To consider a report by Councillor Barbara Smith (copy enclosed) about the Council's draft Annual Performance Review for 2012/13.

7 SUPPORTED HOUSING PROTOCOL (Pages 87 - 132)

To consider a report by Councillor Bobby Feeley (copy enclosed) on a process to enable the Council to take fair and balanced decisions about the location of "supported housing".

8 PROPOSED CORPORATE SAFEGUARDING POLICY AND PANEL (Pages 133 - 198)

To consider a report by Councillor Bobby Feeley (copy enclosed) which proposes the adoption of a Corporate Safeguarding Policy and the establishment of a joint Member/Officer Corporate Safeguarding Panel.

9 NORTH EAST WALES SENSORY SUPPORT SERVICES (Pages 199 - 276)

To consider a report by Councillor Eryl Williams (copy enclosed) which detailed the formation of a North East Wales Sensory Support Service in partnership with Wrexham County Borough Council and Flintshire County Council.

10 PROCUREMENT TRANSFORMATION UPDATE (Pages 277 - 304)

To consider a report by Councillor Julian Thompson-Hill (copy enclosed) which provides an update on the various procurement initiatives being undertaken as part of a wider Procurement Transformation Programme.

11 VOLUNTEERING, APPRENTICESHIPS, WORK EXPERIENCE, GRADUATES AND INTERNSHIPS (Pages 305 - 344)

To consider a joint report by Councillors Barbara Smith and Hugh Irving (copy enclosed) which provides a summary of the work in coordinating work streams including volunteering, graduates, apprenticeships, work experience and internships.

12 TREASURY MANAGEMENT (Pages 345 - 358)

To consider a report by Councillor Julian Thompson-Hill (copy enclosed) which outlines the Council's investment and borrowing activity during 2012/13, and provides details of the economic climate at that time and shows how the Council complied with its Prudential Indicators.

13 SCRAP METAL DEALERS ACT 2013 (Pages 359 - 362)

To consider a report by Councillor David Smith (copy enclosed) on a revised regulatory regime for the scrap metal dealing and vehicle dismantling industries.

14 CABINET FORWARD WORK PROGRAMME (Pages 363 - 368)

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 paragraphs 14 and 15 of Part 4 of Schedule 12A of the Act) would be disclosed.

15 CONTRACT AWARD FOR OUTSOURCING STORES (HOUSING) (Pages 369 - 420)

To consider a report by Councillor Hugh Irving (copy enclosed) which provides an overview of the reason to outsource stores and material supply chain and to recommend a preferred contractor to provide this service going forward.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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