

To: Members of the Cabinet

Date: 16 June 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, 24 JUNE 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 - 10)

To receive the minutes of the Cabinet meeting held on 27 May 2014 (copy enclosed).

**5 REGIONAL AND LOCAL ARRANGEMENTS TO SAFEGUARD CHILDREN AND ADULTS** (Pages 11 - 20)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) seeking Cabinet agreement of the structure for the regional Safeguarding Children Board.

**6 CORPORATE PLAN PERFORMANCE REPORT (QUARTER 4 2013/14)** (Pages 21 - 68)

To consider a report by Councillor Barbara Smith, Lead Member for Modernisation and Performance (copy enclosed) presenting an update on the delivery of the Corporate Plan 2012 – 17 at the end of quarter 4 of 2013/14.

**7 FINANCIAL OUTTURN REPORT 2013/14** (Pages 69 - 82)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) detailing the final revenue outturn position for 2013/14 and proposed treatment of reserves and balances.

**8 FINANCE REPORT** (Pages 83 - 96)

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.

**9 CABINET FORWARD WORK PROGRAMME** (Pages 97 - 100)

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 items 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.

**10 NORTH WALES REGIONAL ADVOCACY SERVICE FOR CHILDREN AND YOUNG PEOPLE** (Pages 101 - 134)

To consider a confidential report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) seeking Cabinet approval for the commissioning of the advocacy service on a regional basis in partnership with the six North Wales local authorities.

**11 APPOINTMENT OF A CONTRACTOR FOR THE A548 FORYD (BLUE) BRIDGE - EAST ABUTMENT STRENGTHENING SCHEME 2014** (Pages 135 - 156)

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking approval for the appointment of the preferred contractor.

**MEMBERSHIP**

**Councillors**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

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