

To: Members of the Cabinet

Date: 22 September 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, 30 SEPTEMBER 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 (Pages 5 - 6)**

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 7 - 14)**

To receive the minutes of the Cabinet meeting held on 29 July 2014 (copy enclosed).

#### **5 HOME TO SCHOOL TRANSPORT ELIGIBILITY POLICY (Pages 15 - 58)**

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking approval to implement pick up points for secondary school pupils and to clarify the existing policy.

**6 FOOD HYGIENE RATING (WALES) ACT 2013 - DELEGATED AUTHORITY** (Pages 59 - 66)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) recommending additional delegated powers for the Head of Planning and Public Protection under the Food Hygiene Rating (Wales) Act 2013.

**7 CONTROL OF HORSES (WALES) ACT 2014 - DELEGATED AUTHORITY** (Pages 67 - 76)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) recommending adoption of new legislation and the delegation of additional powers to the Head of Planning and Public Protection.

**8 MOBILE HOMES (WALES) ACT 2013 - DELEGATED AUTHORITY** (Pages 77 - 84)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) recommending adoption of new legislation and the delegation of additional powers to the Head of Planning and Public Protection.

**9 2013/14 ANNUAL PERFORMANCE REVIEW** (Pages 85 - 142)

To consider a report by Councillor Barbara Smith, Lead Member for Modernising and Performance (copy enclosed) presenting the draft Annual Performance Review 2013/14 to Cabinet before submission to Council for approval.

**10 ANNUAL TREASURY MANAGEMENT REPORT 2013/14** (Pages 143 - 156)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) updating Cabinet on the performance of the treasury management function and demonstrating compliance with treasury limits and Prudential Indicators during 2013/14.

**11 FINANCE REPORT** (Pages 157 - 162)

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.

**12 CABINET FORWARD WORK PROGRAMME** (Pages 163 - 166)

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

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