

To: Members of the Cabinet

Date: 20 October 2014

Direct Dial: 01824712589

e-mail: dcc\_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 28 OCTOBER 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 30 September 2014 (copy enclosed).

#### **5 AWARD DECISION FOR THE DENBIGHSHIRE HIGHWAYS AND CIVIL ENGINEERING CONTRACTOR FRAMEWORK AGREEMENT (Pages 15 - 24)**

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's authorisation for officers to use the recently developed Denbighshire Highways and Civil Engineering Contractor Framework Agreement for works up to the value of £125k per contract.

**6 FINANCE REPORT** (Pages 25 - 38)

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.

**7 CABINET FORWARD WORK PROGRAMME** (Pages 39 - 42)

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.

**8 LAND AT THE REAR OF THE FOER YSBYTY H M STANLEY HOSPITAL, UPPER DENBIGH ROAD, ST. ASAPH** (Pages 43 - 52)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) recommending disposal of the land as detailed within the report.

**9 DYSERTH - MELIDEN ROAD - LAND LOCATED OFF THE A547, ADJACENT TO VOEL COACHES** (Pages 53 - 62)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) recommending disposal and transfer of land as detailed within the report.

**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  
Press and Libraries  
Town and Community Councils