

To: Members of the Cabinet

Date: 8 December 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, 16 DECEMBER 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 7 - 14)

To receive the minutes of the Cabinet meeting held on 25 November 2014 [copy enclosed].

5 CONSULTATION - YSGOL ESGOB MORGAN (Pages 15 - 64)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking Cabinet approval of the publication of a statutory notice on proposals to change the school from a community junior school into an Anglican Faith Voluntary Controlled junior school.

6 ADDITIONAL LICENSING SCHEME FOR HOUSES IN MULTIPLE OCCUPATION (HMO) (Pages 65 - 158)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet approval to the re-designation of an additional licensing scheme for HMOs within Rhyl together with associated conditions and fees.

7 VARIATION OF COUNCIL HOUSING TENANCY AGREEMENTS (Pages 159 - 268)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy enclosed) seeking Cabinet approval to adopt the new tenancy agreement with formal notice of variation.

8 DISAGGREGATING SERVICE CHARGES FOR COUNCIL TENANTS (Pages 269 - 276)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Communities (copy enclosed) seeking Cabinet agreement of key principles to determine how service charges would be calculated and implemented from rents from April 2015.

9 CORPORATE PLAN PERFORMANCE REPORT (Q2 2014 - 15) (Pages 277 - 354)

To consider a report by Councillor Barbara Smith, Lead Member for Modernising and Performance (copy enclosed) updating Cabinet on the delivery of the Corporate plan 2012 – 17 at the end of quarter 2, 2014 – 15.

10 FINANCE REPORT (Pages 355 - 370)

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 371 - 374)

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

12 THE FUTURE OF IN-HOUSE SOCIAL CARE SERVICES (Pages 375 - 410)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) seeking Cabinet's agreement to enter into a consultation exercise on the future of in-house services.

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 13, 14, 15 and 16 of Part 4 of Schedule 12A of the Act would be disclosed.

13 MORFA LODGE, ABERGELE ROAD, RHUDDLAN AND LAND AT ABERGELE ROAD, RHUDDLAN (Pages 411 - 420)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) recommending Cabinet approves the declaration of the farm and land as surplus to requirements and disposal on the open market.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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