

To: Members of the Cabinet

Date: 7 January 2015

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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, 13 JANUARY 2015** 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 16 December 2014 (copy enclosed).

#### **5 MODERNISING EDUCATION PROGRAMME - RUTHIN PRIMARY AREA (Pages 15 - 110)**

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking Cabinet approval to commence consultation on school organisation proposals and to recommend to Council approval of investment for three primary school projects in the Ruthin area.

**6 BUDGET 2015/16 (FINAL PROPOSALS - PHASE 3) (Pages 111 - 124)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) presenting the final phase of a programme of budget savings and other measures for recommendation to Council in order to deliver the revenue budget for 2015/16.

**7 TOWN AND AREA PLANS (Pages 125 - 140)**

To consider a joint report by Councillors Hugh Evans, Leader and Lead Member for Economic Development and Huw Jones, Lead Member for Leisure, Youth, Tourism and Rural Development presenting the actions taken since the Review of Town and Area Plans and outlining the way forward.

**8 CORPORATE DEBT POLICY (Pages 141 - 158)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) presenting the Corporate Debt Policy for approval.

**9 FINANCE REPORT (Pages 159 - 174)**

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.

**10 CABINET FORWARD WORK PROGRAMME (Pages 175 - 178)**

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 paragraph 14 of Part 4 of Schedule 12A of the Act would be disclosed.

**11 HOUSING BENEFIT AND COUNCIL TAX REDUCTION SCHEME RISK BASED VERIFICATION POLICY (Pages 179 - 190)**

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) presenting the revised Risk Based Verification Policy for approval.

## **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  
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