

To: Members of the Cabinet

Date: 11 February 2015

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, 17 FEBRUARY 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 13 January 2015 [copy enclosed].

5 MODERNISING EDUCATION PROGRAMME - RUTHIN PRIMARY AREA - YSGOL LLANBEDR (Pages 15 - 30)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) regarding the recent decision of the Minister for Education and Skills on the future of Ysgol Llanbedr.

6 IMPLEMENTATION OF THE HOUSING ACT WALES 2014 (Pages 31 - 38)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Communication (copy enclosed) regarding application of the “intentionally homeless” test following implementation of the Housing (Wales) Act 2014.

7 HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2015/16 (Pages 39 - 46)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking approval for the proposed rent increase and the introduction of service charges and to approve the Housing Revenue Account Capital and Revenue Budgets for 2015/16.

8 RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP (Pages 47 - 54)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking Cabinet’s support of projects identified for inclusion in the 2015/16 Capital Plan.

9 FINANCE REPORT (Pages 55 - 70)

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 71 - 74)

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

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils