

To: Members of the Cabinet

Date: 18 March 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, 24 MARCH 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 (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 17 February 2015 (copy enclosed).

5 APPROVAL OF FINAL BUSINESS CASE FOR YSGOL GLAN CLWYD REDEVELOPMENT (Pages 15 - 48)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) recommending approval of the Final Business Case for Ysgol Glan Clwyd to Council.

6 GWE GOVERNANCE ARRANGEMENTS (Pages 49 - 60)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking approval of the amended governance arrangements for GwE (Regional School Improvement Service).

7 COUNCIL TAX AND NATIONAL NON DOMESTIC RATES MOVES, DISCOUNTS, EXEMPTIONS AND RELIEFS TELEPHONE CALL RECORDING POLICY (Pages 61 - 74)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking approval of a new policy dealing with Revenues Services changes in address, changes in circumstances and claims for discounts and reliefs.

8 HOUSING BENEFIT AND COUNCIL TAX REDUCTION SCHEME TELEPHONE RECORDING POLICY (Pages 75 - 88)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking approval of a new policy dealing with Housing Benefit and Council Tax Reduction new claims and changes in circumstances.

9 DISCRETIONARY HOUSING PAYMENTS (DHP) POLICY (Pages 89 - 104)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking approval of a revised policy framework dealing with Discretionary Housing Payments.

10 LONG TERM STRATEGY FOR THE AGRICULTURAL ESTATE (Pages 105 - 120)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) seeking approval of the future strategy for the Agricultural Estate.

11 DISPOSAL OF LAND AND BUILDINGS AT NANT HALL ROAD, PRESTATYN (Pages 121 - 130)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) recommending disposal of council land and buildings at Nant Hall Road, Prestatyn.

12 FINANCE REPORT (Pages 131 - 148)

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.

13 CABINET FORWARD WORK PROGRAMME (Pages 149 - 152)

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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