

To: Members of the Cabinet

Date: 21 July 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, 29 JULY 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 5 - 10)

To receive the minutes of the Cabinet meeting held on 24 June 2014 (copy enclosed).

5 MODERNISING EDUCATION PROGRAMME (Pages 11 - 66)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) providing an update on the Modernising Education Programme and seeking Cabinet approval for projects within the Programme.

6 DENBIGHSHIRE'S LOCAL FLOOD RISK MANAGEMENT STRATEGY & FLOOD RISK MANAGEMENT UPDATE (Pages 67 - 188)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) presenting the Local Flood Risk Management Strategy for approval and providing an update on the November 2012 floods and December 2013 coastal flood event.

7 FINANCE REPORT (Pages 189 - 200)

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.

8 CABINET FORWARD WORK PROGRAMME (Pages 201 - 204)

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.

9 RHYL NEW SCHOOL - CONTRACT AWARDS (Pages 205 - 230)

To consider a confidential report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking Cabinet's approval to the award of contracts relating to the construction of the Rhyl New School.

10 WEST RHYL COASTAL DEFENCE PHASE 3 - CONTRACT AWARD (Pages 231 - 238)

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet approval for the appointment of the preferred contractor for construction works on the West Rhyl Coastal Defence Scheme (Phase 3).

11 APPROVAL OF TENDER FOR WEST RHYL GREEN SPACE CONSTRUCTION (Pages 239 - 278)

To consider a confidential report by Councillor Hugh Evans, Leader and Lead Member for Economic Development (copy enclosed) seeking Cabinet's approval to award a contract for the construction of the West Rhyl Green Space Development.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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