

To: Members of the Cabinet

Date: 24 June 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, 30 JUNE 2015** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams  
Head of Legal, HR and Democratic Services

## **AGENDA**

### **PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING**

#### **1 APOLOGIES**

#### **2 DECLARATIONS OF INTEREST**

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 - 16)**

To receive the minutes of the Cabinet meeting held on 2 June 2015 (copy enclosed).

#### **5 ITEMS FROM SCRUTINY COMMITTEES - CABINET DECISIONS OF 2 JUNE 2015 RELATING TO YSGOL LLANFAIR DYFFRYN CLWYD & YSGOL PENTRECELYN AND YSGOL RHEWL (Pages 17 - 32)**

To consider a report by the Scrutiny Co-ordinator (copy enclosed) detailing the conclusions of the Performance Scrutiny Committee following its consideration of the call-in of the Cabinet decisions taken on 2 June 2015 in respect of Ysgol Llanfair Dyffryn Clwyd and Ysgol Pentrecelyn, and Ysgol Rhewl.

**6 TOWN AND AREA PLANS** (Pages 33 - 38)

To consider a report by Councillor Huw Jones, Lead Member for Community Development (copy enclosed) recommending approval of funding allocations for Town and Area Plan projects following evaluation.

**7 CONCLUSIONS AND RECOMMENDATIONS FROM AFFORDABLE HOUSING TASK & FINISH GROUP** (Pages 39 - 64)

To consider a joint report by Councillors David Smith, Lead Member for Public Realm and Hugh Irving, Lead Member for Customers and Libraries (copy enclosed) seeking endorsement of the conclusions and recommendations from the Affordable Housing Task and Finish Group.

**8 DELEGATION OF POWERS UNDER THE ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 AND AMENDMENTS REQUIRED TO THE OFFICER SCHEME OF DELEGATION IN RESPECT OF POWERS PREVIOUSLY DELEGATED TO THE HEAD OF HOUSING** (Pages 65 - 72)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) providing an overview of the new provisions for tackling anti-social behaviour contained within the Anti-Social Behaviour Crime and Policing Act 2014 and seeking delegated powers to relevant Heads of Service.

**9 CORPORATE PLAN PERFORMANCE REPORT QUARTER 4 - 2014/15** (Pages 73 - 134)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) presenting an update on the delivery of the Corporate Plan 2012 – 17 as at the end of quarter 4 of 2014/15.

**10 FINANCE REPORT** (Pages 135 - 148)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy.

**11 FINAL REVENUE OUTTURN 2014/15** (Pages 149 - 162)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) on the final revenue outturn position for 2014/15 and proposed treatment of reserves and balances.

**12 CABINET FORWARD WORK PROGRAMME (Pages 163 - 166)**

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

**MEMBERSHIP**

**Councillors**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

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