

To: Members of the Cabinet

Date: 22 July 2015

Direct Dial: 01824712589

e-mail: [dcc\\_admin@denbighshire.gov.uk](mailto: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, 28 JULY 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 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 - 14)**

To receive the minutes of the Cabinet meeting held on 30 June 2015 (copy enclosed).

#### **5 THE FUTURE OF IN-HOUSE CARE SERVICES (Pages 15 - 68)**

To consider a joint report by the Chair of the In-house Social Care Task & Finish Group and Head of Community Support Services (copy enclosed) detailing the findings of the information gathering exercise and seeking approval of future actions.

**6 IMPLEMENTATION OF HOUSING ACT WALES 2014** (Pages 69 - 80)

To consider a report by Councillor Hugh Irving, Lead Member for Customers and Libraries (copy enclosed) seeking Cabinet's endorsement of their original decision to retain the homelessness intentionality test following a revision of the prescribed timescale.

**7 BUSINESS RATES WRITE OFFS** (Pages 81 - 82)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) seeking Cabinet approval to write off irrecoverable business rates arrears.

**8 FINANCE REPORT** (Pages 83 - 98)

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.

**9 CABINET FORWARD WORK PROGRAMME** (Pages 99 - 102)

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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