

To: Members of the Cabinet

Date: 23 September 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, 29 SEPTEMBER 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 7 - 12)**

To receive the minutes of the Cabinet meeting held on 28 July 2015 (copy enclosed).

**5 PROPOSAL TO CLOSE YSGOL RHEWL AS OF 31 AUGUST 2017 AND TRANSFER EXISTING PUPILS TO YSGOL PEN BARRAS, RUTHIN OR RHOS STREET SCHOOL, RUTHIN SUBJECT TO PARENTAL PREFERENCE (Pages 13 - 154)**

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) presenting the objection report for consideration and seeking Cabinet approval of the proposal.

**6 MODIFICATION TO YSGOL LLANFAIR AND YSGOL PENTRECELYN PROPOSAL (Pages 155 - 160)**

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking Cabinet approval to consult on a potential modification to the proposal regarding the closure of Ysgol Llanfair and Ysgol Pentrecelyn and the opening of a new area school.

**7 CORPORATE PLAN PERFORMANCE REPORT QUARTER 1 - 2015/16 (Pages 161 - 210)**

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 1 of 2015/16.

**8 ANNUAL TREASURY MANAGEMENT REPORT 2014/15 (Pages 211 - 228)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) updating Cabinet on the performance of the treasury management function and demonstrating compliance with treasury limits and Prudential Indicators during 2014/15.

**9 FINANCE REPORT (Pages 229 - 244)**

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 245 - 250)**

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 item 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.

### **11 YSGOL GLAN CLWYD: CONTRACT AWARD** (Pages 251 - 260)

To consider a confidential report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking Cabinet's approval to award a contract relating to the Ysgol Glan Clwyd project.

## **MEMBERSHIP**

### **Councillors**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

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