

To: Members of the Cabinet

Date: 21 October 2015

Direct Dial: 01824712589

e-mail: 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, 27 OCTOBER 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 (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 29 September 2015 (copy enclosed).

5 PROPOSAL TO CLOSE YSGOL LLANFAIR DC AND YSGOL PENTRECELYN AS OF THE 31 AUGUST 2017 AND FOR THE DIOCESE OF ST. ASAPH TO OPEN A NEW DUAL-STREAM CATEGORY 2, CHURCH IN WALES VOLUNTARY CONTROLLED PRIMARY SCHOOL FROM 1 SEPTEMBER 2017 (Pages 15 - 210)

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

6 PROPOSED CLOSURE OF YSGOL LLANBEDR DC (Pages 211 - 378)

To consider a report by Councillor Eryl Williams, Lead Member for Education presenting the findings of the formal consultation and seeking Cabinet approval to the publication of a statutory notice on the proposal to close Ysgol Llanbedr DC as of 31 August 2016 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference.

7 DRAFT LOCAL DEVELOPMENT PLAN ANNUAL MONITORING REPORT 2015: LACK OF A 5-YEAR SUPPLY OF READILY DEVELOPABLE HOUSING LAND (Pages 379 - 452)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) presenting the draft LDP Annual Monitoring Report and highlighting the lack of a 5-year supply of readily developable housing land.

8 FINANCE REPORT (Pages 453 - 470)

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 471 - 474)

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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