

To: Members of the Cabinet

Date: 10 February 2016

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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, 16 FEBRUARY 2016** 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 - 12)

To receive the minutes of the Cabinet meeting held on 12 January 2016 (copy enclosed).

5 FINANCE REPORT (Pages 13 - 30)

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.

6 PROPOSAL TO CLOSE YSGOL LLANBEDR DC AS OF 31 AUGUST 2016 WITH EXISTING PUPILS TRANSFERRING TO YSGOL BORTHYN, RUTHIN SUBJECT TO PARENTAL PREFERENCE (Pages 31 - 104)

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.

7 RHYL WATERFRONT DEVELOPMENT PROJECT UPDATE (Pages 105 - 118)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy (copy enclosed) updating Cabinet on progress with the Rhyl Waterfront Development project and seeking approval to proceed.

8 RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP (Pages 119 - 126)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) seeking Cabinet's support of projects identified for inclusion in the 2016/17 Capital Plan.

9 HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2016/17 (Pages 127 - 136)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) seeking approval of the proposed rent increase for council housing and to approve the Housing Revenue Account Capital and Revenue Budgets for 2016/17.

10 UPDATE ON THE GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT (Pages 137 - 186)

To consider a report and **confidential appendix** by Councillor Barbara Smith, Lead Member for Modernisation and Housing (copy enclosed) presenting the Gypsy and Traveller Accommodation Assessment for approval to Welsh Government and seeking approval to utilise a regional approach to the search for sites to meet any future provision required.

11 CABINET FORWARD WORK PROGRAMME (Pages 187 - 190)

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.

12 AWARD OF CONTRACT FOR DISPOSAL OF RESIDUAL WASTE (Pages 191 - 198)

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's approval to award a single contract for waste disposal.

13 AWARD OF LOCAL BUS SERVICE CONTRACT (Pages 199 - 212)

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet's approval to award a local bus service contract.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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