

To: Members of the Cabinet

Date: 23 March 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, 29 MARCH 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 - 16)

To receive the minutes of the Cabinet meeting held on 16 February 2016 (copy enclosed).

5 WINDING UP OF TAITH JOINT COMMITTEE (Pages 17 - 20)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) seeking Cabinet endorsement to terminate the TAITH Joint Committee and consider successor arrangements.

6 PROPOSED GRANT OF LEASE TO BETSI CADWALADR UNIVERSITY HEALTH BOARD FOR TY NANT, NANT HALL ROAD, PRESTATYN (Pages 21 - 30)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) seeking Cabinet approval to grant a Lease on terms reflecting an open market letting of the property as recommended by the Council's Commercial Development Manager and the Council's external agents.

7 RHYL GOING FORWARD - REVIEW AND NEXT STEPS (Pages 31 - 58)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy (copy enclosed) setting out a review of progress with the Rhyl Going Forward Regeneration Programme and an assessment of where the Programme needs to go next.

8 CORPORATE PLAN PERFORMANCE REPORT QUARTER 3 - 2015/16 (Pages 59 - 102)

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 3 2015/16.

9 EMPLOYMENT POLICIES (Pages 103 - 268)

To consider a report by Councillor Barbara Smith, Lead Member for Modernisation and Housing (copy enclosed) recommending approval of a number of employment policies.

10 FINANCE REPORT (Pages 269 - 286)

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 CABINET FORWARD WORK PROGRAMME (Pages 287 - 290)

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

PART 2 - CONFIDENTIAL ITEMS

No Items.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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