

To: Members of the Cabinet

Date: 20 April 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, 26 APRIL 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

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 March 2016 (copy enclosed).

5 FINANCIAL ASSESSMENT AND CHARGING UNDER THE SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014 (Pages 15 - 104)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) detailing the mandatory and discretionary changes regarding Financial Assessment and Charging as per the requirements of the Social Services and Well-being (Wales) Act 2014.

6 MEMBERS INVOLVEMENT IN EMPLOYMENT APPEALS (Pages 105 - 112)

To consider a report by Councillor Barbara Smith, Lead Member for Modernisation and Housing (copy enclosed) regarding proposed changes relating to the involvement of members in some employment processes.

7 OFFICER SCHEME OF DELEGATION (Pages 113 - 172)

To consider a report by Councillor Barbara Smith, Lead Member for Modernisation and Housing (copy enclosed) seeking Cabinet approval of the Officer Scheme of Delegation in respect of any executive functions contained within it.

8 FINANCE REPORT (Pages 173 - 240)

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 241 - 244)

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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