

To: Members of the Cabinet

Date: 21 September 2016

Direct Dial: 01824712568

e-mail: democratic@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 SEPTEMBER 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 26 July 2016 (copy enclosed).

5 LOCAL BUS AND EDUCATION TRANSPORT SERVICES (Pages 17 - 22)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) detailing the actions taken following the collapse of GHA Coaches Ltd and seeking agreement on the future strategy for local bus services.

6 TOWN AND AREA PLANS FUNDED PROJECT UPDATE (Pages 23 - 26)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy (copy enclosed) recommending the funding of specific schemes as identified within the report.

7 GROWTH VISION FOR THE ECONOMY OF NORTH WALES (Pages 27 - 46)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy (copy enclosed) seeking approval of the 'Growth Vision for the Economy of North Wales' as a basis for negotiations with the UK and Welsh Governments over a Growth Deal Bid for the region.

8 FINANCE REPORT (Pages 47 - 82)

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 service budgets for 2016/17.

9 CABINET FORWARD WORK PROGRAMME (Pages 83 - 86)

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 paragraphs 14, 16 and 17 of Part 4 of Schedule 12A of the Act) would be disclosed.

10 RHYL WATERFRONT DEVELOPMENT HOSPITALITY PHASE AGREEMENT (Pages 87 - 102)

To consider a confidential 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 complete the Hospitality Phase Agreement.

11 FORMER NORTH WALES HOSPITAL, DENBIGH - COMPULSORY PURCHASE ORDER (Pages 103 - 108)

To consider a confidential report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) regarding progression of the Compulsory Purchase Order of the site.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils