

To: Members of the Cabinet

Date: 19 October 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, 25 OCTOBER 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 27 September 2016 (copy enclosed).

#### **5 IN HOUSE CARE SERVICES UPDATE (Pages 17 - 28)**

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) informing Cabinet about progress regarding Hafan Deg, Dolwen, Cysgod y Gaer and Awelon and seeking members' agreement to the recommendations made by the Elected Member Task and Finish Group.

**6 LEISURE DEVELOPMENT PARTNER FRAMEWORK (Pages 29 - 40)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) seeking Cabinet approval to appoint Alliance Leisure Services Limited as the Council's development partner on a four year framework for the development of new facilities and the refurbishment of existing leisure facilities.

**7 CORPORATE PLAN PERFORMANCE REPORT QUARTER 1 - 2016/17 (Pages 41 - 116)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) detailing the Council's progress as at the end of quarter 1, 2016/17 in delivering the Corporate Plan outcomes.

**8 FINANCE REPORT (Pages 117 - 134)**

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 135 - 138)**

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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