

To: Members of the Cabinet

Date: 27 May 2015

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **2.00 pm** on **TUESDAY, 2 JUNE 2015** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams
Head of Legal 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 24 March 2015 (copy enclosed).

5 YSGOL LLANFAIR AND YSGOL PENTRECELYN (Pages 17 - 134)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) detailing the findings of the formal consultation for the future of Ysgol Llanfair and Ysgol Pentrecelyn and seeking Cabinet approval to publish the required statutory proposals for the closure of both schools and creation of a new area school.

6 YSGOL RHEWL (Pages 135 - 184)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) detailing the findings of the formal consultation for the future of Ysgol Rhewl and seeking Cabinet approval to publish the required statutory proposal for the closure of the school.

7 YSGOL LLANBEDR (Pages 185 - 272)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) detailing discussions with the Church in Wales Diocesan Authority regarding the future of Ysgol Llanbedr and seeking Cabinet approval to proceed to formal consultation on the proposal to close Ysgol Llanbedr VC on 31 August 2016 with existing pupils transferring to Ysgol Borthyn VC, subject to parental preference.

8 FINANCE REPORT AND CORPORATE PLAN UPDATE (Pages 273 - 282)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) detailing the latest financial position and seeking Cabinet approval of amendments to the Corporate Plan.

9 CABINET FORWARD WORK PROGRAMME (Pages 283 - 286)

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.

10 PFI CONTRACT - UPDATE (Pages 287 - 294)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) updating Cabinet on the latest position regarding the Ruthin PFI contract.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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