

To: Members of the Cabinet

Date: 9 November 2016

Direct Dial: 01824712568

e-mail: [democratic@denbighshire.gov.uk](mailto: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, 15 NOVEMBER 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 5 - 12)**

To receive the minutes of the Cabinet meeting held on 25 October 2016 (copy enclosed).

#### **5 REVIEW OF YSGOL LLANFAIR AND YSGOL PENTRECELYN (Pages 13 - 36)**

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) about the way forward in respect of Ysgol Llanfair DC and Ysgol Pentrecelyn.

**6 Y DYFODOL CONTRACT VARIATION (EXTENSION) (Pages 37 - 42)**

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) seeking Cabinet approval to extend Clwyd Alyn's Y Dyfodol contract to 30 September 2018 and investigate further the option of developing a partnership agreement with Clwyd Alyn for delivery of the service after September 2018.

**7 FINANCE REPORT (Pages 43 - 60)**

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.

**8 CABINET FORWARD WORK PROGRAMME (Pages 61 - 64)**

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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