

To: Members of the Cabinet

Date: 18 January 2017

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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, 24 JANUARY 2017** 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 - 14)

To receive the minutes of the Cabinet meeting held on 13 December 2016 (copy enclosed).

5 PROPOSED 3 - 16 CATHOLIC SCHOOL IN RHYL (Pages 15 - 90)

To consider a report by Councillor Eryl Williams, Lead Member for Education (copy enclosed) seeking approval to commence consultation proposals to close Ysgol Mair Catholic primary and Blessed Edward Jones Catholic high school as of 31 August 2019 and open a new 3 – 16 Catholic school on the same site on 1 September 2019.

6 AMENDMENTS TO THE GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT (Pages 91 - 158)

To consider a report **(including a confidential appendix)** by Councillor Hugh Irving, Lead Member for Customers and Libraries (copy enclosed) seeking Cabinet approval of amendments to Denbighshire's draft Gypsy and Traveller Accommodation Assessment for submission to Welsh Government.

7 COMMUNITY PLANS IN THE NEW COUNCIL (Pages 159 - 186)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy (copy enclosed) presenting a new model of community planning for the Council.

8 REPORT ON THE OPTIONS FOR THE FUTURE USE OF AWELON RESIDENTIAL CARE HOME (Pages 187 - 310)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) detailing the options for the future use of Awelon Residential Care Home.

9 HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2017/18 (Pages 311 - 318)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) seeking Cabinet approval for the Denbighshire Housing annual rent increase, the Housing Revenue Account Capital and Revenue Budgets.

10 RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP (Pages 319 - 328)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) seeking Cabinet's support of projects identified for inclusion in the 2017/18 Capital Plan.

11 BUDGET 2017/18 - FINAL PROPOSALS (Pages 329 - 348)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) setting out the implications of the Draft Local Government Settlement 2017/18 and proposals to finalise the budget for 2017/18.

12 FINANCE REPORT (Pages 349 - 394)

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.

13 CABINET FORWARD WORK PROGRAMME (Pages 395 - 398)

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 12, 13 and 14 of Part 4 of Schedule 12A of the Act would be disclosed.

14 TO APPROPRIATE THE BENEFIT OF RESTRICTIVE COVENANTS AT EAST PARADE, RHYL TO FACILITATE THE DELIVERY OF THE PROPOSED HOSPITALITY PHASE OF THE WATERFRONT DEVELOPMENT (Pages 399 - 420)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) recommending the appropriation of restrictive covenants to facilitate the delivery of the proposed Hospitality Phase of the Waterfront Development, Rhyl.

15 LAND AT TIRIONFA, MELIDEN ROAD, RHUDDLAN (Pages 421 - 436)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) recommending Cabinet approves the declaration of the land identified as surplus to requirements and its subsequent disposal.

16 BODYNYS FARM, RHEWL, RUTHIN (Pages 437 - 456)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Corporate Plan and Performance (copy enclosed) recommending Cabinet approves the declaration of the farm and land identified as surplus to requirements and its subsequent disposal.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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