

To: Members of the Cabinet

Date: 22 February 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, 28 FEBRUARY 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 - 20)

To receive the minutes of the Cabinet meeting held on 24 January 2017 (copy enclosed).

5 WELSH LANGUAGE STRATEGY (Pages 21 - 70)

To consider a report by Councillor Huw Jones, Lead Member for Community Development (copy enclosed) presenting the proposed Welsh Language Strategy for approval.

6 PROPOSAL FOR DCC SUPPORTING PEOPLE AND CLWYD ALYN COLLABORATIVE AGREEMENT (Pages 71 - 84)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care, Adult and Children's Services (copy enclosed) seeking approval of the proposal for a collaborative agreement to deliver the Y Dyfodol supported housing project.

7 DCC'S WELLBEING OBJECTIVES (Pages 85 - 100)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy (copy enclosed) proposing six Wellbeing Objectives to be adopted by the Council.

8 GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES (Pages 101 - 136)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy (copy enclosed) setting out progress with the development of the Growth Vision Strategy and outlining the proposed regional governance model.

9 FINANCE REPORT (Pages 137 - 154)

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.

10 CABINET FORWARD WORK PROGRAMME (Pages 155 - 156)

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.

11 RHYL WATERFRONT DEVELOPMENT: PHASE 1B COMMERCIAL ELEMENTS (Pages 157 - 182)

To consider a confidential report by Councillor Hugh Evans, Leader and Lead Member for the Economy (copy enclosed) on the funding model.

MEMBERSHIP

Councillors

Hugh Evans
Julian Thompson-Hill
Eryl Williams
Bobby Feeley

Hugh Irving
Huw Jones
Barbara Smith
David Smith

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