

To: Members of the Cabinet

Date: 31 May 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, 6 JUNE 2017** in the **COUNCIL CHAMBER, 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 3 - 4)

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 - 10)

To receive the minutes of the Cabinet meeting held on 28 March 2017 (copy enclosed).

5 PROPOSED NEW 3 - 16 CATHOLIC SCHOOL IN RHYL (Pages 11 - 74)

To consider a report (copy enclosed) on the findings of the formal consultation on the proposal and seeking approval of the publication of a statutory notice to close Ysgol Mair and Blessed Edward Jones Catholic High School on 31 August 2019 and for the Diocese of Wrexham to establish a new 3 – 16 Catholic School on the existing site from 1 September 2019.

6 RENEWAL OF NORTH WALES CONSTRUCTION FRAMEWORK (Pages 75 - 114)

To consider a report (copy enclosed) outlining the proposed approach to procure the next generation North Wales Construction Framework.

7 CORPORATE PLAN PERFORMANCE REPORT QUARTER 4 - 2016/17
(Pages 115 - 162)

To consider a report (copy enclosed) providing an update on the delivery of the Corporate Plan 2012 – 17 as at the end of quarter 4 2016/17.

8 FINANCE REPORT (2016/17 FINANCIAL OUTTURN) (Pages 163 - 174)

To consider a report (copy enclosed) detailing the final revenue outturn position for 2016/17 and proposed treatment of reserves and balances.

9 FINANCE REPORT (MAY - INCLUDING BUDGET SUMMARY BOOK 2017/18) (Pages 175 - 204)

To consider a report (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy.

10 CABINET FORWARD WORK PROGRAMME (Pages 205 - 208)

To receive the enclosed Cabinet Forward Work Programme and note the contents.

PART 2 - CONFIDENTIAL ITEMS

No Items.

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