

To: Members of the Cabinet

Date: 12 July 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, 18 JULY 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

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 6 June 2017 (copy enclosed).

5 DENBIGHSHIRE LEARNER TRANSPORT POLICY (Pages 15 - 60)

To consider a report by Councillor Huw Hilditch-Roberts, Lead Member for Education, Children and Young People (copy enclosed) recommending adoption of Denbighshire's new Learner Transport Policy from 1 September 2018.

6 21ST CENTURY SCHOOLS PROGRAMME - BAND B PROPOSALS
(Pages 61 - 104)

To consider a report by Councillor Huw Hilditch-Roberts, Lead Member for Education, Children and Young People (copy enclosed) seeking approval of the draft Strategic Outline Programme for the 21st Century Schools and Education Programme to Welsh Government for consideration.

7 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES (Pages 105 - 110)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for Economy and Corporate Governance (copy enclosed) on the review and appointment of members to outside bodies.

8 ASSET MANAGEMENT STRATEGY (Pages 111 - 176)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting the Asset Management Strategy for approval and adoption.

9 STRATEGIC INVESTMENT GROUP - TERMS OF REFERENCE (Pages 177 - 180)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking approval of the amended Terms of Reference for the Strategic Investment Group.

10 FINANCE REPORT (Pages 181 - 194)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy.

11 CABINET FORWARD WORK PROGRAMME (Pages 195 - 196)

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.

12 BODELWYDDAN CASTLE (Pages 197 - 210)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) regarding the future of Bodelwyddan Castle.

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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