

To: Members of the Cabinet

Date: 20 September 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, 26 SEPTEMBER 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 18 July 2017 (copy enclosed).

5 NORTH WALES ECONOMIC GROWTH DEAL BID - PROGRESS REPORT
(Pages 15 - 42)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for Economy and Corporate Governance (copy enclosed) updating Cabinet on progress with the development of a competitive Growth Deal Bid for the region and seeking approval of authorisations for the work going forward.

6 DENBIGHSHIRE COUNTY COUNCIL'S CORPORATE PLAN 2017-2022
(Pages 43 - 70)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Assets (copy enclosed) on the draft Corporate Plan prior to its submission to Council.

7 CORPORATE POLICY: INCOME, FEES AND CHARGES (Pages 71 - 80)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Assets (copy enclosed) seeking Cabinet approval of the Corporate Policy: Income, Fees and Charges.

8 REVISED MINIMUM REVENUE PROVISION (MRP) POLICY 2017/18
(Pages 81 - 102)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Assets (copy enclosed) seeking Cabinet approval and recommendation of revisions to the MRP Policy for 2017/18 to County Council.

9 ANNUAL TREASURY MANAGEMENT REPORT 2016/17 (Pages 103 - 130)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Assets (copy enclosed) updating members on the performance of the treasury management function and to demonstrate compliance with treasury limits and Prudential Indicators during 2016/17.

10 FINANCE REPORT (Pages 131 - 144)

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.

11 CABINET FORWARD WORK PROGRAMME (Pages 145 - 148)

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 RHYL WATERPARK: CONTRACTS AWARD (Pages 149 - 152)

To consider a confidential report by Councillor Hugh Evans, Leader and Lead Member for Economy and Corporate Governance (copy enclosed) notifying Cabinet of the contract award regarding the development of the Rhyl Waterpark.

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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