

To: Members of the Cabinet

Date: 15 November 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, 21 NOVEMBER 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 5 - 14)

To receive the minutes of the Cabinet meeting held on 26 September 2017 (copy enclosed).

5 DENBIGHSHIRE LEARNING DISABILITY COMMUNITY LIVING SCHEMES - EXTENSIONS TO EXISTING CONTRACTS (Pages 15 - 24)

To consider a report, **including a confidential appendix**, by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) seeking approval for the extension of 18 Learning Disability Community Living Contracts for a period of two years pending approval of future procurement arrangements for those services.

6 FINANCE REPORT (Pages 25 - 62)

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.

7 CABINET FORWARD WORK PROGRAMME (Pages 63 - 66)

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

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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