

To: Members of the Cabinet

Date: 6 December 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, 12 DECEMBER 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 - 12)

To receive the minutes of the Cabinet meeting held on 21 November 2017 (copy enclosed).

5 DENBIGHSHIRE HOMELESSNESS STRATEGY 2017-21 (Pages 13 - 42)

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) seeking Cabinet approval of the Homelessness Strategy 2017-21 prior to its submission to the Regional Collaborative Committee.

6 DENBIGHSHIRE SUPPORTING PEOPLE/HOMELESSNESS PREVENTION PLAN 2018/19 (Pages 43 - 62)

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) seeking Cabinet approval of the Plan prior to its submission to the Regional Collaborative Committee.

7 INTEGRATED CARE FUND AGREEMENT 2017-2020 (Pages 63 - 74)

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) seeking Cabinet approval to the Council entering into a legal agreement in respect of the Integrated Care Fund.

8 MANAGED SERVICE FOR THE PROVISION OF AGENCY WORKERS (Pages 75 - 84)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval to commence a procurement and enter into a contract to appoint an agency to supply temporary staff for use by the Council.

9 FINANCE REPORT (Pages 85 - 122)

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.

10 CABINET FORWARD WORK PROGRAMME (Pages 123 - 126)

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 LOCAL BUS SERVICE CONTRACT (Pages 127 - 130)

To consider a confidential report by Councillor Brian Jones, Lead Member for Highways, Planning and Sustainable Travel (copy enclosed) seeking Cabinet approval to award contracts for local bus services.

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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