

To: Members of the Cabinet

Date: 18 April 2018

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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, 24 APRIL 2018** 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 20 March 2018 (copy enclosed).

5 FINANCE REPORT (Pages 13 - 28)

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.

6 CABINET FORWARD WORK PROGRAMME (Pages 29 - 32)

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 items of business because it is likely that exempt information as defined in paragraphs 14 and 15 of Part 4 of Schedule 12A of the Act would be disclosed.

7 FORMER NORTH WALES HOSPITAL, DENBIGH (Pages 33 - 78)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) seeking a decision on the preferred party to take ownership of the site once the Compulsory Purchase Order is completed.

8 IN HOUSE SERVICE UPDATE REPORT (Pages 79 - 104)

To consider a confidential report by Councillor Bobby Feeley, Lead Member for Wellbeing and Independence (copy enclosed) regarding the tender exercise in relation to the transfer of Hafan Deg Day Centre in Rhyl and seeking approval of the contract award to the preferred bidder.

9 PROPERTIES ON WEST PARADE AND SUSSEX STREET, RHYL (Pages 105 - 132)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking approval of the acquisition of Phase 1 buildings and taking of an option to acquire the Phase 2 buildings as detailed within the report.

10 GYSPY AND TRAVELLER SITES (Pages 133 - 204)

To consider a confidential report by Councillor Tony Thomas, Lead Member for Housing, Regulation and the Environment (copy enclosed) regarding proposals for the Council to meet the needs identified in the Denbighshire Gypsy and Traveller Accommodation Assessment.

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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