

To: Members of the Cabinet

Date: 20 June 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, 26 JUNE 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 - 14)

To receive the minutes of the Cabinet meeting held on 22 May 2018 (copy enclosed).

5 GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES: GOVERNANCE AGREEMENT (Pages 15 - 78)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) regarding the Governance Agreement required to formalise the constitutional arrangements of, and confer decision making powers to, the North Wales Economic Ambition Board within prescribed limits.

6 CORPORATE PLAN PERFORMANCE REPORT QUARTER 4 - 2017-18 (Pages 79 - 132)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting an update on the delivery of the Corporate Plan 2017 – 2022 as at the end of quarter 4 of 2017-18.

7 ESTABLISHMENT OF A DYNAMIC PURCHASING SYSTEM FOR PASSENGER TRANSPORT SERVICES (Pages 133 - 142)

To consider a report by Councillor Brian Jones, Lead Member for Highways, Planning and Sustainable Travel (copy enclosed) seeking Cabinet's approval to commence a procurement to establish a transport dynamic purchasing system to operate learner transport and local bus services across Denbighshire.

8 THE ESTABLISHMENT OF A VOID HOUSING MAINTENANCE AND REFURBISHMENT FRAMEWORK (Pages 143 - 162)

To consider a joint report by Councillors Tony Thomas, Lead Member for Housing, Regulation and the Environment and 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 a number of contractors to a framework to undertake refurbishment work to empty domestic properties owned by the Council.

9 FINANCE REPORT (2017/18 FINANCIAL OUTTURN) (Pages 163 - 174)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the final revenue position for 2017/18 and proposed treatment of reserves and balances.

10 FINANCE REPORT (Pages 175 - 190)

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 191 - 194)

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 INSURANCE SERVICES CONTRACT AWARD (Pages 195 - 216)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval to award the Council's Insurance Contract to the named providers as detailed within the report.

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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