

To: Members of the Cabinet

Date: 19 September 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, 25 SEPTEMBER 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 26 June 2018 (copy enclosed).

5 RHYL BUSINESS IMPROVEMENT DISTRICT (Pages 15 - 58)

To consider a report (**which includes a confidential appendix**) by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) updating Cabinet on the development of the Rhyl Business Improvement District and seeking support for its establishment.

6 CONTRACT VARIATION FOR DCC HOUSEHOLD RECYCLING CENTRES (Pages 59 - 64)

To consider a report by Councillor Brian Jones, Lead Member for Highways, Planning and Sustainable Travel (copy enclosed) regarding future operating arrangements for the Council's three Household Recycling Centres.

7 EMPLOYMENT POLICIES (Pages 65 - 212)

To consider a report by Councillor Mark Young, Lead Member for Corporate Standards (copy enclosed) presenting a number of employment policies for adoption.

8 ANNUAL TREASURY MANAGEMENT REPORT 2017/18 (Pages 213 - 238)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) updating Cabinet on the performance of the treasury management function and to demonstrate compliance with treasury limits and Prudential Indicators during 2017/18.

9 FINANCE REPORT (Pages 239 - 254)

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 255 - 258)

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 paragraphs 12, 13 and 14 of Part 4 of Schedule 12A of the Act would be disclosed.

11 OPTIONS FOR DELIVERING THE ENFORCEMENT OF ENVIRONMENTAL CRIME (Pages 259 - 270)

To consider a confidential report by Councillor Tony Thomas, Lead Member for Housing, Regulation and Environment (copy enclosed) detailing options for delivering environmental enforcement in the county.

12 GYPSY AND TRAVELLER SITE PROVISION (Pages 271 - 306)

To consider a confidential report by Councillor Tony Thomas, Lead Member for Housing, Regulation and Environment (copy enclosed) regarding proposals for the location of residential and transit Gypsy and Traveller sites together with associated planning, funding and communication matters.

13 BODELWYDDAN CASTLE, BODELWYDDAN (Pages 307 - 326)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval of the terms of sale of the freehold interest in the Bodelwyddan Castle Hotel and part of the estate as detailed within the report.

14 LAND AT TIRIONFA, MELIDEN ROAD, RHUDDLAN (Pages 327 - 342)

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking approval to amend the terms of the previous Cabinet approval relating to the sale of the site.

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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