

To: Members of the Cabinet

Date: 12 December 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, 18 DECEMBER 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 November 2018 (copy enclosed).

**5 SUSTAINABLE DRAINAGE (SUDS) APPROVAL BODY (SAB) (Pages 13 - 24)**

To consider a report by Councillor Brian Jones, Lead Member for Highways, Planning and Sustainable Travel (copy enclosed) regarding the legislative requirement for the Council to undertake the role of a Sustainable Drainage System (SuDS) Approval Body (SAB) and seeking Cabinet approval to delegate powers to officers to establish and operate the SAB.

**6 SUPPORTING PEOPLE / HOMELESSNESS PREVENTION COMMISSIONING PLAN 2019 - 22 (Pages 25 - 66)**

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) presenting the draft Denbighshire Supporting People/Homelessness Prevention Commissioning Plan 2019 – 22 for approval prior to submission to the Regional Collaborative Committee and Welsh Government.

**7 NORTH WALES DIGITAL CONNECTIVITY STRATEGY AND LOCAL FULL FIBRE NETWORK PROGRAMME (Pages 67 - 126)**

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) updating Cabinet on the digital work carried out to date by the North Wales Economic Ambition Board and seeking approval of authorisations for the work going forward.

**8 FINANCE REPORT (Pages 127 - 140)**

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.

**9 CABINET FORWARD WORK PROGRAMME (Pages 141 - 144)**

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.

**10 PROPOSED NEW WASTE AND RECYCLING SERVICE DESIGN AND ASSOCIATED INFRASTRUCTURE (DEPOT) REQUIREMENTS (Pages 145 - 224)**

To consider a confidential report by Councillor Brian Jones, Lead Member for Highways, Planning and Sustainable Travel (copy enclosed) detailing the outcome of the modelling carried out to identify the best new operating model for waste and recycling services and seeking members' determination on the suitability of the proposed new service design.

## **MEMBERSHIP**

### **Councillors**

Hugh Evans  
Bobby Feeley  
Huw Hilditch-Roberts  
Richard Mainon

Tony Thomas  
Julian Thompson-Hill  
Brian Jones  
Mark Young

### **COPIES TO:**

All Councillors for information  
Press and Libraries  
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