

To: Members of the Cabinet

Date: 16 January 2019

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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, 22 JANUARY 2019** 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 - 16)**

To receive the minutes of the Cabinet meeting held on 18 December 2018 (copy enclosed).

**5 NORTH WALES LEARNING DISABILITY STRATEGY (Pages 17 - 136)**

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) seeking Cabinet approval of the involvement of Denbighshire in the Regional Learning Disability Strategy.

**6 HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2019/20 (Pages 137 - 154)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval for the Denbighshire Housing annual rent increase, the Housing Revenue Account Capital and Revenue Budgets for 2019/20 and Housing Stock Business Plan.

**7 RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP (Pages 155 - 162)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet's support of projects identified for inclusion in the 2019/20 Capital Plan.

**8 BUDGET 2019/20 - FINAL PROPOSALS (Pages 163 - 202)**

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) setting out the implications of the Local Government Settlement 2019/20 and proposals to finalise the budget for 2019/20.

**9 FINANCE REPORT (Pages 203 - 216)**

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 217 - 220)**

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, 14 and 15 of Part 4 of Schedule 12A of the Act would be disclosed.

**11 IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM)  
FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS (Pages 221  
- 246)**

To consider a confidential joint report by Councillors Bobby Feeley, Lead Member for Well-being and Independence and Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval of the project brief.

**MEMBERSHIP**

**Councillors**

Hugh Evans  
Bobby Feeley  
Huw Hilditch-Roberts  
Richard Mainon

Tony Thomas  
Julian Thompson-Hill  
Brian Jones  
Mark Young

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