

To: Members of the Cabinet

Date: 19 June 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, 25 JUNE 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 30 April 2019 (copy enclosed).

5 PONTCYSYLLTE AQUEDUCT AND CANAL WORLD HERITAGE SITE MANAGEMENT PLAN (Pages 17 - 122)

To consider a report by Councillor Bobby Feeley, Cabinet Lead Member for Well-being and Independence (copy enclosed) presenting the Pontcysyllte Aqueduct and Canal World Heritage Site Management Plan 2019-2029 for endorsement.

6 CHANGES TO ANNUAL LEAVE CALCULATION (Pages 123 - 138)

To consider a report by Councillor Richard Mainon, Cabinet Lead Member for Corporate Services and Strategic Direction (copy enclosed) regarding proposals to streamline the process for calculating annual leave and bank holiday entitlement for employees.

7 ANNUAL PERFORMANCE REVIEW 2018-19 (Pages 139 - 208)

To consider a report by Councillor Julian Thompson-Hill, Cabinet Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting the draft Annual Performance Review for 2018-19 prior to submission to Council for approval.

8 IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS (Pages 209 - 258)

To consider a joint report by Councillors Bobby Feeley, Cabinet Lead Member for Well-being and Independence and Julian Thompson-Hill, Cabinet Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet's recommendation to Council to support the adoption of the draft Articles of Association for the proposed not for profit Local Authority Trading Company Limited by Guarantee.

9 MEDIUM TERM FINANCIAL STRATEGY 2019-23 (Pages 259 - 284)

To consider a report by Councillor Julian Thompson-Hill, Cabinet Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting the latest version of the Medium Term Financial Strategy (2019-23) for approval.

10 FINANCE REPORT (2018/19 FINANCIAL OUTTURN) (Pages 285 - 296)

To consider a report by Councillor Julian Thompson-Hill, Cabinet Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the final revenue position for 2018/19 and proposed treatment of reserves and balances.

11 FINANCE REPORT (Pages 297 - 338)

To consider a report by Councillor Julian Thompson-Hill, Cabinet Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy.

12 CABINET FORWARD WORK PROGRAMME (Pages 339 - 342)

To receive the enclosed Cabinet Forward Work Programme and note the contents.

13 APPROVAL FOR THE NORTH WALES REGIONAL DOMICILIARY CARE AGREEMENT (Pages 343 - 368)

To consider a report **(which includes confidential appendices)** by Councillor Bobby Feeley, Cabinet Lead Member for Well-being and Independence (copy enclosed) regarding the outcome of the recent procurement exercise for the North Wales Regional Domiciliary Care Agreement and recommending the approval and rejection of specific tenders identified within the report.

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.

14 APPOINTMENT OF CONTRACTORS TO A VOIDS HOUSING MAINTENANCE AND REFURBISHMENT FRAMEWORK (Pages 369 - 386)

To consider a confidential report by Councillor Julian Thompson-Hill, Cabinet Lead Member for Finance, Performance and Strategic Assets (copy enclosed) regarding the outcome of the procurement process for the Housing Voids Framework and recommending the appointment of contractors.

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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