

To: Members of the Cabinet

Date: 24 July 2019

Direct Dial: 01824712568

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 30 JULY 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 25 June 2019 (copy enclosed).

5 EMPLOYMENT POLICIES (Pages 17 - 70)

To consider a report by Councillor Richard Mainon, Cabinet Lead Member for Corporate Services and Strategic Direction (copy enclosed) presenting two employment policies for adoption.

6 EAST RHYL COASTAL DEFENCE SCHEME (Pages 71 - 84)

To consider a report by Councillor Brian Jones, Cabinet Lead Member for Waste, Transport and the Environment (copy enclosed) on the proposal for a coastal defence scheme at East Rhyl.

7 IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS (Pages 85 - 92)

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 approval of the implementation cost of the project to deliver a not for profit Local Authority Trading Company Limited by Guarantee.

8 POOLED BUDGET AGREEMENT FOR CARE HOME ACCOMMODATION FOR OLDER PEOPLE 2019-2020 (Pages 93 - 124)

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) regarding the establishment of a single, non-risk sharing regional pooled fund for care home accommodation functions for older people.

9 FINANCE REPORT (Pages 125 - 164)

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.

10 CABINET FORWARD WORK PROGRAMME (Pages 165 - 168)

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

PART 2 - CONFIDENTIAL ITEMS

No Items.

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
Town and Community Councils