

To: Members of the Cabinet

Date: 18 September 2019

Direct Dial: 01824712568

e-mail: [democratic@denbighshire.gov.uk](mailto: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, 24 SEPTEMBER 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 - 14)**

To receive the minutes of the Cabinet meeting held on 30 July 2019 (copy enclosed).

**5 RHYL TOWN CENTRE MASTER PLAN AND VISION DOCUMENT** (Pages 15 - 118)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) presenting the final version of the Rhyl Town Centre Vision document and proposed approach to the governance and resourcing of its delivery.

**6 IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS - COMPOSITION OF STRATEGIC GOVERNANCE BOARD** (Pages 119 - 140)

To consider a 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 composition of the Strategic Governance Board to monitor and manage the relationship between the Council and Denbighshire Leisure Limited (the Company).

**7 IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS - COMPOSITION OF BOARD OF DIRECTORS** (Pages 141 - 164)

To consider a 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's recommendation to Council of the composition and appointment of the Board of Directors of Denbighshire Leisure Limited (the Company).

**8 ANNUAL TREASURY MANAGEMENT REPORT 2018/19** (Pages 165 - 190)

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 2018/19.

**9 FINANCE REPORT** (Pages 191 - 232)

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 233 - 236)

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.

### **11 EXTENSION OF MANAGED SERVICE AGREEMENT FOR THE PROVISION OF REVENUES AND BENEFITS SERVICES (Pages 237 - 248)**

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval to the extension of the Managed Service Agreement for the provision of Revenues and Benefits Services.

## **MEMBERSHIP**

### **Councillors**

Hugh Evans  
Bobby Feeley  
Huw Hilditch-Roberts  
Richard Mainon

Tony Thomas  
Julian Thompson-Hill  
Brian Jones  
Mark Young

### **COPIES TO:**

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