

To: Members of the Cabinet

Date: 15 January 2020

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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, 21 JANUARY 2020** 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 - 18)

To receive the minutes of the Cabinet meeting held on 17 December 2019 (copy enclosed).

5 HIGHWAYS CODE OF PRACTICE (Pages 19 - 68)

To consider a report by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) presenting the new Highways Code of Practice for formal ratification.

6 SYRIAN VULNERABLE PERSON RESETTLEMENT SCHEME (Pages 69 - 80)

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) seeking Cabinet approval to continue to support the settlement of refugees in Denbighshire through the new revised scheme.

7 LLANGOLLEN BUSINESS IMPROVEMENT DISTRICT (BID) (Pages 81 - 116)

To consider a report **(which includes a confidential appendix)** by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) updating Cabinet on the development of the Llangollen Business Improvement District and seeking support for its establishment.

8 HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2020/21 (Pages 117 - 134)

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 2020/21 and Housing Stock Business Plan.

9 BUDGET 2020/21 - FINAL PROPOSALS (Pages 135 - 160)

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 2020/21 and proposals to finalise the budget for 2020/21.

10 FINANCE REPORT (Pages 161 - 306)

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.

11 CABINET FORWARD WORK PROGRAMME (Pages 307 - 310)

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

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

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