

To: Members of the Cabinet

Date: 19 May 2020

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Dear Councillor

You are invited to attend a remote meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 26 MAY 2020**.

**PLEASE NOTE: DUE TO THE CURRENT RESTRICTIONS ON TRAVEL AND THE REQUIREMENT FOR SOCIAL DISTANCING THIS MEETING WILL NOT BE HELD AT ITS USUAL LOCATION. THIS WILL BE A REMOTE MEETING BY VIDEO CONFERENCE AND NOT OPEN TO THE PUBLIC.**

Yours sincerely

G. Williams  
Head of Legal, HR and Democratic Services

## **AGENDA**

### **1 APOLOGIES**

### **2 DECLARATION OF INTERESTS (Pages 3 - 4)**

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 5 - 12)**

To receive the minutes of the Cabinet meeting held on 18 February 2020 (copy enclosed).

**5 APPROVAL OF STRATEGIC INVESTMENT GROUP (SIG) RECOMMENDATIONS** (Pages 13 - 40)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking approval for two Business Cases relating to the Design Phases of Coastal Defence Schemes in Rhyl and Prestatyn costing over £1m (100% grant funded by the Welsh Government).

**6 FINANCE REPORT (COVID 19 FINANCIAL STRATEGY)** (Pages 41 - 52)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) setting out the financial impact of COVID 19 on the Council's 2020/21 budget and proposed strategy for responding to the crisis.

**7 CABINET FORWARD WORK PROGRAMME** (Pages 53 - 56)

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

**MEMBERSHIP**

Councillor Hugh Evans  
Councillor Bobby Feeley  
Councillor Huw Hilditch-Roberts  
Councillor Richard Mainon

Councillor Tony Thomas  
Councillor Julian Thompson-Hill  
Councillor Brian Jones  
Councillor Mark Young

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