

To: Members of the Cabinet

Date:24 June 2020Direct Dial:01824712568e-mail:democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a remote meeting of the CABINET to be held at 10.00 am on TUESDAY, 30 JUNE 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

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 26 May 2020 (copy enclosed).

### 5 DENBIGHSHIRE COUNTY COUNCIL CORONAVIRUS RESPONSE (Pages 13 - 28)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) updating Cabinet on the management of the impacts of the coronavirus pandemic in Denbighshire and North Wales and seeking agreement on the process for managing recovery.

## 6 FINANCE REPORT (2019/20 FINANCIAL OUTTURN) (Pages 29 - 44)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the final revenue position for 2019/20 and proposed treatment of reserves and balances.

## 7 FINANCE REPORT (Pages 45 - 64)

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.

## 8 CABINET FORWARD WORK PROGRAMME (Pages 65 - 68)

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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