

To: Members of the Cabinet

Date: 16 September 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, 22 SEPTEMBER 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 7 - 12)

To receive the minutes of the Cabinet meeting held on 28 July 2020 (copy enclosed).

5 21ST CENTURY SCHOOLS PROGRAMME - BAND B PROPOSALS
(Pages 13 - 32)

To consider a report by Councillor Huw Hilditch-Roberts, Lead Member for Education, Children's Services and Public Engagement (copy enclosed) seeking Cabinet approval of the approach to the delivery of Band B of the 21st Century Schools Programme in Denbighshire.

6 DISPOSAL OF LAND ADJACENT TO YSGOL PENDREF, DENBIGH
(Pages 33 - 48)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval for the disposal of land adjacent to Ysgol Pendref, Denbigh on the open market for residential development.

7 ANNUAL PERFORMANCE REVIEW 2019 TO 2020 (Pages 49 - 146)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting the draft Annual Performance Review for 2019 to 2020 for confirmation.

8 ANNUAL TREASURY MANAGEMENT REPORT 2019/20 (Pages 147 - 172)

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 2019/20.

9 FINANCE REPORT (Pages 173 - 192)

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 193 - 196)

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

11 FORMER SAVOY HOTEL AND THE QUEEN'S MARKET, THEATRE AND HOTEL, RHYL (Pages 197 - 254)

To consider a report **(which includes confidential appendices)** by Councillor Hugh Evans, Leader and Lead Member for Economy and Corporate Governance (copy enclosed) regarding the future development of the site together with associated risks and additional funding required.

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 paragraphs 14 and 16 of Part 4 of Schedule 12A of the Act would be disclosed.

12 MUTUAL INVESTMENT MODEL 21ST CENTURY SCHOOLS WELSH EDUCATION PARTNERSHIP - STRATEGIC PARTNERING AGREEMENT (Pages 255 - 2570)

To consider a joint confidential report by Councillors Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets and Huw Hilditch-Roberts, Lead Member for Education, Children's Services and Public Engagement (copy enclosed) regarding the 21st Century Schools Welsh Education Partnership – Strategic Partnering Agreement.

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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