

To: Members of the Cabinet

Date: 14 October 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, 20 OCTOBER 2020 BY VIDEO CONFERENCE.**

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

PART 1 - OPEN SESSION

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 22 September 2020 (copy enclosed).

PART 2 - CONFIDENTIAL ITEMS

EXCLUSION OF PRESS

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press 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.

5 PROPOSED APPROACH TO TENDERING FOR PHASE 1 / ENABLING WORKS CONTRACT FOR COLOMENDY INDUSTRIAL ESTATE EXPANSION INCLUDING NEW DCC WASTE TRANSFER STATION (WTS) (Pages 19 - 40)

To consider a confidential report by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) seeking Cabinet approval to undertake the proposed tendering exercise to identify a main contractor to deliver Phase 1 / Enabling Works Contract for the expansion of the Colomendy Industrial Estate, Denbigh.

PART 1 - OPEN SESSION

6 ITEM FROM SCRUTINY COMMITTEE - REVIEW OF CABINET DECISION RELATING TO DISPOSAL OF LAND ADJACENT TO YSGOL PENDREF, DENBIGH (Pages 41 - 66)

To consider a report by Councillor Huw Williams, Chair of Communities Scrutiny Committee (copy enclosed) detailing the conclusions reached by the Scrutiny Committee following consideration of the call-in of the Cabinet decision taken on 22 September 2020 in respect of the disposal of land adjacent to Ysgol Pendref and recommending Cabinet revisit its decision to take into account the Scrutiny Committee's conclusions and further recommendations.

7 EXTENSION OF THE COUNCIL'S UK LEISURE FRAMEWORK (Pages 67 - 70)

To consider a joint report by Councillors Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets and Bobby Feeley, Lead member for Well-being and Independence (copy enclosed) seeking Cabinet approval to extend the Council's UK Leisure Framework until January 2022.

8 ASBESTOS REMOVAL CONTRACT (Pages 71 - 94)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval to commence a procurement for a works contract with a licensed Asbestos Removal Contractor.

9 FINANCE REPORT (Pages 95 - 114)

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 115 - 118)

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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