

To: Members of the Cabinet

Date: 18 November 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, 24 NOVEMBER 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

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 20 October 2020 (copy enclosed).

5 FINAL GROWTH DEAL (Pages 19 - 230)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) seeking Cabinet's endorsement of the key documents required to reach the Final Deal Agreement for the North Wales Growth Deal for submission to Council for formal approval.

6 LLYS AWELON PHASE 2 (Pages 231 - 246)

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) seeking Cabinet approval to release the previously agreed £5m capital funding to contribute to the building of phase 2 Llys Awelon Extra Care Housing in partnership with Grwp Cynefin.

7 DRAFT HOUSING AND HOMELESSNESS STRATEGY (Pages 247 - 296)

To consider a joint report by Councillors Tony Thomas, Lead Member for Housing and Communities and Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) presenting the draft revised Housing and Homelessness Strategy for Cabinet's consideration prior to submission to full Council for approval.

8 DENBIGHSHIRE AND FLINTSHIRE JOINT ARCHIVE PROJECT (Pages 297 - 330)

To consider a report by Councillor Tony Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet's support for a proposed new purpose built Passivhaus Archive building in Mold to house the newly formed Denbighshire and Flintshire Joint Archive Service and associated grant funding and match funding requirements.

9 FINANCE REPORT (Pages 331 - 350)

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 351 - 354)

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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