

To: Members of the Trustees of
Flintshire Further Education Trust
Fund

Date: 27 February 2020

Direct Dial: 01824 712589

e-mail: democratic@denbighshire.gov.uk

Dear Trustee,

You are invited to attend a meeting of the **TRUSTEES OF FLINTSHIRE FURTHER EDUCATION TRUST FUND** to be held at **9.00 am** on **MONDAY, 2 MARCH 2020** in **THE CABINET ROOM, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams
Head of Legal, HR and Democratic Services

AGENDA

NOTE: THIS MEETING IS NOT OPEN TO THE PUBLIC

1 APOLOGIES

2 APPOINTMENT OF CHAIR

To appoint a Chair for the meeting.

3 DECLARATIONS OF INTEREST

Trustees to declare any personal or prejudicial interest in any business identified to be considered at this meeting.

4 ST ASAPH LEISURE CENTRE, GRANT OF 10 YEAR LEASE TO DENBIGHSHIRE LEISURE LIMITED (Pages 3 - 70)

To consider a confidential report from Valuation and Estates (copy attached) on the proposed grant of a 10 year lease to Denbighshire Leisure Limited.

**5 RHYL LEISURE CENTRE, GRANT OF 10 YEAR LEASE TO
DENBIGHSHIRE LEISURE LIMITED (Pages 71 - 140)**

To consider a confidential report from Valuation and Estates (copy attached)
on the proposed grant of a 10 year lease to Denbighshire Leisure Limited.

MEMBERSHIP

Councillors

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Brian Jones

Richard Mainon
Tony Thomas
Julian Thompson-Hill
Mark Young

COPIES TO:

All Councillors for information