

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

Date: 27 February 2020

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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

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