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To: Members of the Trustees of

Denbighshire 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 DENBIGHSHIRE FURTHER EDUCATION TRUST FUND to be held at 9.30 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 RUTHIN LEISURE CENTRE, GRANT OF 10 YEAR LEASE TO DENBIGHSHIRE LEISURE LIMITED (Pages 3 - 72)

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 LLANGOLLEN LEISURE CENTRE, GRANT OF 10 YEAR LEASE TO DENBIGHSHIRE LEISURE LIMITED (Pages 73 - 134)

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

# Agenda Item 4

















# Agenda Item 5













