

To: Members of the Cabinet

Date: 10 February 2021

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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, 16 FEBRUARY 2021 BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

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 - 16)

To receive the minutes of the Cabinet meeting held on 19 January 2021 (copy enclosed).

5 DENBIGHSHIRE COUNTY COUNCIL'S CLIMATE AND ECOLOGICAL CHANGE STRATEGY (2021 - 2029) (Pages 17 - 86)

To consider a joint report by Councillors Brian Jones, Lead Member for Waste, Transport and the Environment and Tony Thomas, Lead Member for Housing and Communities (copy enclosed) presenting the final strategy document to Cabinet for consideration and recommendation to Council for adoption.

6 STREET NAMING AND NUMBERING POLICY REVIEW (Pages 87 - 112)

To consider a report by Councillor Richard Mainon, Lead Member for Corporate Services and Strategic Direction (copy enclosed) seeking Cabinet approval of proposed changes to the Council's Street Naming and Numbering Policy.

7 WELSH GOVERNMENT TRANSFORMING TOWNS PROGRAMME (Pages 113 - 136)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance (copy enclosed) seeking Cabinet approval to delegate authority for the purposes of securing regeneration investment in Denbighshire from the Welsh Government Transforming Towns Programme.

8 RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP (Pages 137 - 144)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet's support of projects identified for inclusion in the 2021/22 Capital Plan.

9 FINANCE REPORT (Pages 145 - 162)

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 163 - 166)

To receive the enclosed Cabinet Forward Work Programme and note the contents.

PART 2 - CONFIDENTIAL ITEMS

No Items.

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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