

To: Members of the Cabinet

Date: 21 April 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, 27 APRIL 2021** in **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 (Pages 5 - 6)

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 23 March 2021 (copy enclosed).

5 QUEENS BUILDINGS RHYL - PHASE 1 PROCUREMENT (Pages 17 - 48)

To consider a joint report by Councillors Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance and Julian Thompson-Hill, Leader Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval of the procurement strategy to appoint a main contractor for Phase 1 of the Queens Buildings Rhyl development.

6 FINANCE REPORT (Pages 49 - 66)

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.

7 CABINET FORWARD WORK PROGRAMME (Pages 67 - 70)

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

PART 2 - CONFIDENTIAL ITEM

EXCLUSION OF PRESS AND PUBLIC

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act would be disclosed.

8 PHASE 1 ENABLING WORKS - COLOMENDY INDUSTRIAL ESTATE EXPANSION INCLUDING DCC WASTE TRANSFER STATION - CONTRACT AWARD (Pages 71 - 118)

To consider a confidential report by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) seeking Cabinet approval of the contract award for delivery of Phase 1 of the extension of the Colomendy Industrial Estate.

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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