

To: Members of the Cabinet

Date: 13 October 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, 19 OCTOBER 2021 BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams  
Head of Legal, HR and Democratic Services

## **AGENDA**

### **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 5 - 14)**

To receive the minutes of the Cabinet meeting held on 21 September 2021 (copy enclosed).

### **5 GRAPHIC DESIGN AND PRINT FRAMEWORK DYNAMIC PURCHASING SYSTEM (Pages 15 - 32)**

To consider a report by Councillor Huw Hilditch-Roberts, Lead Member for Education, Children's Services and Public Engagement (copy enclosed) seeking Cabinet approval of the suppliers to be included on the new Dynamic Purchasing System framework for design and print.

**6 PROPOSED APPROACH TO TENDERING FOR PHASE 2 NEW DCC WASTE TRANSFER STATION (WTS) AT COLOMENDY INDUSTRIAL ESTATE, DENBIGH** (Pages 33 - 54)

To consider a report by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) seeking Cabinet approval to the proposed tendering exercise to identify a main contractor to deliver Phase 2 new DCC Waste Transfer Station (WTS) at Colomendy Industrial Estate, Denbigh.

**7 CONTRACT AWARD AND POLICY CHANGES FOR A NEW CONTRACT TO MANAGE OUR HOUSEHOLD WASTE RECYCLING CENTRES** (Pages 55 - 118)

To consider a report **(which includes a confidential appendix)** by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) seeking Cabinet approval to authorise the contract award to manage Household Waste Recycling Centres (HRCs) following the joint procurement process with Conwy County Borough Council together with adoption of the Joint HRC Policy with Conwy and the 2022/23 charging schedule.

**8 FINANCE REPORT** (Pages 119 - 170)

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.

**9 CABINET FORWARD WORK PROGRAMME** (Pages 171 - 174)

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

**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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