

To: Members of the Cabinet

Date: 17 November 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, 23 NOVEMBER 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 7 - 12)

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

5 MEIFOD UPDATE (Pages 13 - 18)

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) on the future of Meifod following consideration of the options by relevant stakeholders, the Performance Scrutiny Committee Task and Finish Group and Performance Scrutiny Committee.

6 LLANNERCH BRIDGE (Pages 19 - 22)

To consider a report by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) seeking Cabinet's support for the principle of replacing the bridge subject to securing the necessary funding to do so.

7 UK GOVERNMENT LEVELLING UP FUND BID APPROVAL - CLWYD WEST CONSTITUENCY (Pages 23 - 32)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for Economy and Corporate Governance (copy enclosed) seeking delegated authority to named officers and the Leader to agree a bid to be submitted to UK Government from Denbighshire County Council in partnership with Conwy County Borough Council for the constituency of Clwyd West.

8 REGIONAL MEMORY ASSESSMENT SUPPORT SERVICE INVITATION TO TENDER (ITT) (Pages 33 - 58)

To consider a report by Councillor Bobby Feeley, Lead Member for Well-being and Independence (copy enclosed) seeking Cabinet approval for Denbighshire County Council to act as the Lead Commissioner on an Invitation to Tender for the Regional Memory Support Assessment Service.

9 TENDER OF NEW FLEET VEHICLES FOR THE NEW WASTE MODEL (Pages 59 - 92)

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 procure a new vehicle fleet for the new waste model.

10 CORPORATE PLAN UPDATE, QUARTER 2, 2021 TO 2022 (Pages 93 - 164)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) on progress in delivery of the Corporate Plan in 2021 to 2022 as at the end of quarter 2 (July to September 2021).

11 FINANCE REPORT (Pages 165 - 206)

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.

12 CABINET FORWARD WORK PROGRAMME (Pages 207 - 210)

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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