

To: Members of the Cabinet

Date: 8 December 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, 14 DECEMBER 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 - 18)

To receive the minutes of the Cabinet meeting held on 23 November 2021 (copy enclosed).

5 UK GOVERNMENT LEVELLING UP FUND BID APPROVAL - VALE OF CLWYD CONSTITUENCY (Pages 19 - 28)

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 from Denbighshire County Council to UK Government for the Vale of Clwyd constituency.

6 DENBIGHSHIRE GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT 2021 (Pages 29 - 114)

To consider a report **(which contains a confidential appendix)** by Councillor Mark Young, Lead Member for Planning, Public Protection, Safer Communities and Domestic Abuse (copy enclosed) seeking Cabinet approval of the draft Gypsy and Traveller Accommodation Assessment 2021 for submission to Welsh Government.

7 WELSH IN EDUCATION STRATEGIC PLAN 2022 - 2032 (Pages 115 - 152)

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 Welsh in Education Strategic Plan for submission to Welsh Government.

8 PROPOSED MINIMUM STANDARD FOR DENBIGHSHIRE COUNTY COUNCIL (DCC) NON-DOMESTIC NEW BUILD AND MAJOR EXTENSION/REFURBISHMENT CONSTRUCTION PROJECTS WHICH INCLUDES TARGETS FOR IN USE AND EMBODIED CARBON (Pages 153 - 190)

To consider a report by Councillor Brian Jones, Lead Member for Waste, Transport and the Environment (copy enclosed) seeking Cabinet agreement to the adoption and implementation of a DCC construction standard for non-domestic new build and major extension/refurbishment construction projects to meet in use and embodied carbon targets.

9 ESTABLISHMENT OF THE NORTH WALES CORPORATE JOINT COMMITTEE (Pages 191 - 206)

To consider a report by Councillor Hugh Evans, Leader and Lead Member for Economy and Corporate Governance (copy enclosed) on the arrangements to be made for the establishment of the North Wales Corporate Joint Committee (CJC) and seeking Cabinet approval in principle for the transfer of functions of the North Wales Economic Ambition Board to the CJC by way of a delegation agreement.

10 REDEVELOPMENT OF THE FORMER PRESTATYN LIBRARY - CONTRACT AWARD (Pages 207 - 226)

To consider a joint report **(which includes a confidential appendix)** by Councillors Tony Thomas, Lead Member for Housing and Communities and Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval to award the contract for the redevelopment of the former Prestatyn library site.

11 FINANCE REPORT (Pages 227 - 246)

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 247 - 250)

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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