

To: Members of the Cabinet

Date: 9 February 2022

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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, 15 FEBRUARY 2022 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 - 16)**

To receive the minutes of the Cabinet meeting held on 18 January 2022 (copy enclosed).

### **5 HOUSING SUPPORT PROGRAMME STRATEGY (Pages 17 - 54)**

To consider a report by Councillor Bobby Feeley, Lead Member for Wellbeing and Independence (copy enclosed) seeking Cabinet agreement to the vision and direction outlined within the Housing Support Programme Strategy and approval of its publication.

**6 REGIONAL MEMORY ASSESSMENT SUPPORT SERVICE INVITATION TO TENDER (ITT) - AWARD OF CONTRACTS** (Pages 55 - 88)

To consider a report (**which includes confidential appendices**) by Councillor Bobby Feeley, Lead Member for Wellbeing and Independence (copy enclosed) seeking Cabinet approval to award three contracts following completion of an Invitation to Tender for the 'Regional Memory Assessment Support Service'.

**7 PROPOSED SCHEME OF DELEGATED DECISION MAKING FOR LAND ACQUISITION (FREEHOLD AND LEASEHOLD) FOR CARBON SEQUESTRATION AND ECOLOGICAL IMPROVEMENT PURPOSES** (Pages 89 - 134)

To consider a joint report by Councillors Brian Jones, Lead Member for Waste, Transport and the Environment, 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 of a new scheme of delegated decision making for land acquisition (freehold/leasehold) for carbon sequestration and ecological improvement purposes.

**8 QUEEN'S BUILDINGS RHYL - REQUEST FOR ADDITIONAL FUNDING** (Pages 135 - 158)

To consider a joint report by Councillors Hugh Evans, Leader and Lead Member for Economy and Corporate Governance and Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) updating Cabinet on the Queen's Buildings Rhyl project and seeking approval of the updated business case and for additional funding to deliver Phase 1.

**9 RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP** (Pages 159 - 166)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Strategic Assets (copy enclosed) seeking Cabinet's support of projects identified for inclusion in the 2022/23 Capital Plan.

**10 FINANCE REPORT** (Pages 167 - 184)

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.

**11 CABINET FORWARD WORK PROGRAMME** (Pages 185 - 188)

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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