

To: Members of the Cabinet

Date: 9 March 2022

Direct Dial: 01824712568

e-mail: [democratic@denbighshire.gov.uk](mailto:democratic@denbighshire.gov.uk)

Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 15 MARCH 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 5 - 14)**

To receive the minutes of the Cabinet meeting held on 15 February 2022 (copy enclosed).

**5 ITEM FROM SCRUTINY COMMITTEE - ERADICATION OF NON-RECYCLABLE GOODS IN SCHOOL CATERING SERVICES** (Pages 15 - 32)

To consider a report by Councillor Arwel Roberts, Chair of Performance Scrutiny Committee (copy enclosed) recommending that Cabinet, on behalf of the Council, lobby Welsh Government to provide sufficient financial support to local authorities to help them eliminate the use of non-recyclable goods and facilitate carbon reduction measures in School Catering Services.

**6 QUEENS BUILDINGS PHASE 1 - CONSTRUCTION CONTRACT AWARD** (Pages 33 - 58)

To consider a joint report by Councillors Hugh Evans, Leader and Lead Member for Economy and Corporate Governance and Julian Thompson-Hill, Deputy Leader and Lead Member for Finance, Performance and Strategic Assets (copy enclosed) regarding the second stage of the process to award a contract for the construction of the Queen's Buildings development in Rhyl and seeking Cabinet approval to award a contract to the preferred contractor via delegated decision.

**7 RENOVATION OF TERRACED HOUSES AT 2 - 16 AQUARIUM STREET, RHYL - CONTRACT AWARD** (Pages 59 - 78)

To consider a report **(which includes a confidential appendix)** by Councillor Tony Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval to award a contract to appoint a Principal Contractor to renovate the terraced houses at 2 – 16 Aquarium Street, Rhyl.

**8 CABINET FORWARD WORK PROGRAMME** (Pages 79 - 82)

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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