

To: Members of the Cabinet

Date: 30 May 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, 7 JUNE 2022** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND 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 12 April 2022 (copy enclosed).

**5 COUNCIL PERFORMANCE SELF-ASSESSMENT 2021 TO 2022** (Pages 15 - 148)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting the Council's Performance Self-Assessment for 2021 to 2022 for confirmation prior to submission to Council for approval.

**6 ADOPTION OF THE NORTH WALES REGIONAL ECONOMIC FRAMEWORK** (Pages 149 - 180)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) presenting the North Wales Regional Economic Framework for adoption.

**7 FINANCE REPORT (2021/22 FINANCIAL OUTTURN)** (Pages 181 - 194)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the final revenue position for 2021/22 and proposed treatment of reserves and balances.

**8 CABINET FORWARD WORK PROGRAMME** (Pages 195 - 200)

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

**MEMBERSHIP**

Councillor Gwyneth Ellis  
Councillor Gill German  
Councillor Elen Heaton  
Councillor Julie Matthews  
Councillor Jason McLellan

Councillor Barry Mellor  
Councillor Win Mullen-James  
Councillor Rhys Thomas  
Councillor Emrys Wynne

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