

To: Members of the Cabinet

Date: 20 July 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, 26 JULY 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 7 - 14)**

To receive the minutes of the Cabinet meeting held on 28 June 2022 (copy enclosed).

**5 REVIEW OF CABINET DECISION RELATING TO THE PROPOSED SCHEME OF DELEGATED DECISION MAKING FOR LAND ACQUISITION (FREEHOLD AND LEASEHOLD) FOR CARBON SEQUESTRATION AND ECOLOGICAL IMPROVEMENT PURPOSES (Pages 15 - 78)**

To consider a report by Councillor Huw Williams, Chair of Communities Scrutiny Committee (copy enclosed) seeking Cabinet's review of its original decision in relation to the proposed scheme of delegated decision making for land acquisition (freehold and leasehold) for carbon sequestration and ecological improvement purposes, having regard to the Scrutiny Committee's findings and recommendations.

**6 SHARED PROSPERITY FUND (Pages 79 - 88)**

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) seeking Cabinet approval to further develop the Shared Prosperity Fund Programme, delegate authority to develop and submit Denbighshire's priorities for inclusion in the Regional Investment Strategy, and for Gwynedd County Council to act as lead body for the submission of the Strategy and programme delivery.

**7 PROCUREMENT OF NEW TEMPORARY EMERGENCY ACCOMMODATION SUPPORT SERVICE (HOMELESSNESS PREVENTION) (Pages 89 - 138)**

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval to commence the procurement for a new homelessness temporary emergency accommodation support service.

**8 SUSTAINABLE COMMUNITIES FOR LEARNING - BAND B (Pages 139 - 150)**

To consider a report by Councillor Gill German, Lead Member for Education, Children and Families (copy enclosed) on the findings from the review by the Modernising Education Programme Board of the prioritisation process for Band B of Sustainable Communities for Learning, as requested by Council in January 2022.

**9 FINANCE REPORT (Pages 151 - 164)**

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy.

**10 CABINET FORWARD WORK PROGRAMME (Pages 165 - 168)**

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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