

To: Members of the Cabinet

Date: 12 October 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, 18 OCTOBER 2022** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Monitoring Officer

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 - 12)

To receive the minutes of the Cabinet meeting held on 29 September 2022 (copy enclosed).

5 CENTRAL RHYL AND CENTRAL PRESTATYN COASTAL DEFENCE SCHEMES (Pages 13 - 84)

To consider a report (**which includes two confidential appendices**) by Councillor Barry Mellor, Lead Member for Environment and Transport (copy enclosed) regarding two potential coastal defence schemes for Central Rhyl and Central Prestatyn and seeking Cabinet approval to present the project to Council with a recommendation to fund the construction phase of both schemes.

6 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 85 - 134)

To consider a report by Councillor Barry Mellor, Lead Member for Environment and Transport (copy enclosed) seeking Cabinet approval to introduce a proposed new scheme of delegated decision making for land acquisition for carbon sequestration and ecological improvement purposes taking into account the recommendations of Communities Scrutiny Committee.

7 YSGOL PLAS BRONDYFFRYN PROJECT - SCHOOL ORGANISATION FORMAL CONSULTATION REPORT (Pages 135 - 224)

To consider a report by Councillor Gill German, Lead Member for Education, Children and Families (copy enclosed) on the findings of the formal consultation to increase the capacity from 116 to 220 at Ysgol Plas Brondyffryn and seeking Cabinet approval for publication of a statutory notice for Denbighshire County Council to increase the capacity from 116 to 220 at Ysgol Plas Brondyffryn from 1 September 2024 subject to the new build being ready.

8 DISTRICT HEATING SYSTEM BETWS GWERFIL GOCH (Pages 225 - 246)

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) regarding the potential of a district heating system for the village of Betws Gwerfil Goch incorporating the provision of ground source heat pumps to council and privately owned dwellings and seeking Cabinet approval to appoint the Contractor, Kensa to proceed with the design stage of the project.

9 ANNUAL TREASURY MANAGEMENT (TM) REPORT 2021/22 (Pages 247 - 280)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) updating Cabinet on the performance of the treasury management function and to demonstrate compliance with treasury limits and Prudential Indicators during 2021/22.

10 FINANCE REPORT (Pages 281 - 328)

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.

11 CABINET FORWARD WORK PROGRAMME (Pages 329 - 332)

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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