

To: Members of the Cabinet

Date: 16 November 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, 22 NOVEMBER 2022** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams  
Monitoring Officer

## **AGENDA**

### **PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING**

#### **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 October 2022 (copy enclosed).

**5 DRAFT SUSTAINABLE TRANSPORT PLAN (Pages 17 - 48)**

To consider a report by Councillor Barry Mellor, Lead Member for Environment and Transport (copy enclosed) presenting the Draft Sustainable Transport Plan for Cabinet's views prior to the forthcoming public engagement on the Plan in early 2023.

**6 REVISED DELIVERY AGREEMENT FOR THE REPLACEMENT LOCAL DEVELOPMENT PLAN (Pages 49 - 138)**

To consider a report by Councillor Win Mullen-James, Lead Member for Local Development and Planning (copy enclosed) seeking Cabinet's support for the revised Delivery Agreement to go forward to Council for approval and submission to Welsh Government.

**7 RENTING HOMES (WALES) ACT 2016 AND USE OF THE INTRODUCTORY TENANCY (Pages 139 - 160)**

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval to end the use of Introductory Tenancies for new council tenants and informing Cabinet of the new tenancy agreement for council tenants.

**8 LETTINGS POLICY FOR NEW HOMES AT LLWYN EIRIN, DENBIGH (Pages 161 - 186)**

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval for a Local Lettings Policy for allocating homes at Llwyn Eirin, Denbigh.

**9 PERFORMANCE SELF-ASSESSMENT UPDATE, QUARTER 2, 2022 TO 2023 (Pages 187 - 272)**

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) on the Council's performance against its functions as at the end of quarter 2, 2022 to 2023.

**10 FINANCE REPORT (Pages 273 - 288)**

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 289 - 292)**

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

**12 CENTRAL RHYL AND CENTRAL PRESTATYN COASTAL DEFENCE SCHEMES - FOLLOW UP PAPER** (Pages 293 - 370)

To consider an update report **(which includes two confidential appendices)** by Councillor Barry Mellor, Lead Member for Environment and Transport 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.

**PART 2 - CONFIDENTIAL ITEMS**

**EXCLUSION OF PRESS AND PUBLIC**

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act would be disclosed.

**13 TEMPORARY EMERGENCY ACCOMMODATION SUPPORT PROJECT (HOMELESSNESS PREVENTION)** (Pages 371 - 424)

To consider a confidential report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) detailing the outcome of the tender exercise for a new Temporary Emergency Accommodation Support Project and seeking Cabinet approval to award the contract to the recommended named service provider as detailed in the report.

**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

**COPIES TO:**

All Councillors for information  
Press and Libraries  
Town and Community Councils