

To: Members of the Cabinet

Date: 7 December 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, 13 DECEMBER 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 22 November 2022 (copy enclosed).

**5 HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2023/24** (Pages 17 - 52)

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval for the Denbighshire Housing annual rent increase, the Housing Revenue Account Capital and Revenue Budgets for 2023/24 and Housing Stock Business Plan.

**6 CAPITAL PROCESS AND THE FUTURE OF THE STRATEGIC INVESTMENT GROUP** (Pages 53 - 66)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval of the proposed new capital process.

**7 FINANCE REPORT** (Pages 67 - 118)

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.

**8 CABINET FORWARD WORK PROGRAMME** (Pages 119 - 124)

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

**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.

**9 RECOMMENDATION OF THE REGIONAL FEE SETTING GROUP** (Pages 125 - 148)

To consider a confidential report by Councillor Elen Heaton, Lead Member for Health and Social Care (copy enclosed) seeking Cabinet agreement to the recommendations of the North Wales Regional Fees Group for 2023/24, Residential and Nursing Home fees.

**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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