

To: Members of the Cabinet

Date: 22 June 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, 28 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 - 12)**

To receive the minutes of the Cabinet meeting held on 7 June 2022 (copy enclosed).

**5 UK GOVERNMENT LEVELLING UP FUND BID APPROVAL - CLWYD WEST CONSTITUENCY** (Pages 13 - 24)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) recommending that Cabinet reiterate its support for the proposed projects and delegate authority to named officers in consultation with the Leader to agree a standalone bid for the constituency of Clwyd West.

**6 STRATEGIC EQUALITY AND DIVERSITY IN DENBIGHSHIRE COUNTY COUNCIL** (Pages 25 - 36)

To consider a report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equalities (copy enclosed) detailing the internal arrangements for supporting the equality and diversity agenda and seeking Cabinet approval to form a Member-led Equality and Diversity Group.

**7 FUTURE OF THE NORTH WALES CONSTRUCTION PARTNERSHIP - MAIN CONTRACTOR FRAMEWORK** (Pages 37 - 92)

To consider a report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equality (copy enclosed) seeking Cabinet approval to extend the current North Wales Construction Partnership Framework for one year.

**8 FINANCE REPORT** (Pages 93 - 146)

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.

**9 CABINET FORWARD WORK PROGRAMME** (Pages 147 - 150)

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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