

To: Members of the Cabinet

Date: 18 January 2023

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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, 24 JANUARY 2023** 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 5 - 12)**

To receive the minutes of the Cabinet meeting held on 13 December 2022 (copy enclosed).

**5 YEAR 1 APPLICATIONS TO THE SHARED PROSPERITY FUND, AND A GENERAL UPDATE REGARDING THE PROCESS AND TIMESCALES FOR FUTURE APPLICATION ROUNDS** (Pages 13 - 22)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) seeking Cabinet approval of the applications to the Shared Prosperity Fund as recommended, and consideration of the information on processes and timescales for future applications and next steps.

**6 DENBIGHSHIRE LEARNING DISABILITY SUPPORTED LIVING SCHEMES** (Pages 23 - 48)

To consider a report **(which includes a confidential appendix)** by Councillor Elen Heaton, Lead Member for Health and Social Care (copy enclosed) seeking Cabinet approval to the temporary extension of contracts and process for retendering of contracts in relation to Denbighshire Learning Disability Supported Living Schemes.

**7 BUDGET 2023/24 - FINAL PROPOSALS** (Pages 49 - 78)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) setting out the implications of the Local Government Settlement 2023/24 and proposals to finalise the budget for 2023/24.

**8 FINANCE REPORT** (Pages 79 - 126)

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 127 - 132)

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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