

To: Members of the Cabinet

Date: 15 February 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, 21 FEBRUARY 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 7 - 16)

To receive the minutes of the Cabinet meeting held on 24 January 2023 (copy enclosed).

5 YSGOL PLAS BRONDYFFRYN PROJECT - SCHOOL ORGANISATION OBJECTION REPORT (Pages 17 - 42)

To consider a report by Councillor Gill German, Deputy Leader and Lead Member for Education, Children and Families (copy enclosed) seeking Cabinet's review of the Objection Report and whether or not to approve the proposal set out in the Statutory Notice to increase the capacity of Ysgol Plas Brondyffryn from 116 to 220.

6 NORTH WALES ENERGY STRATEGY, THE ASSOCIATED ACTION PLAN AND LOCAL AREA ENERGY PLANNING IN DENBIGHSHIRE (Pages 43 - 106)

To consider a report by Councillor Barry Mellor, Lead Member for Environment and Transport (copy enclosed) seeking Cabinet's endorsement of the North Wales Energy Strategy, and to note the information provided regarding the commencement of Local Area Planning in Denbighshire.

7 COMMISSIONING ORGANISATIONS TO DELIVER A PROGRAMME UNDER THE SHARED PROSPERITY FUND (Pages 107 - 156)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) seeking Cabinet approval to commission Cadwyn Clwyd and DVSC to deliver a programme of work (including a grant regime or 'Key Fund') under certain Shared Prosperity Fund interventions.

8 RECOMMENDATIONS OF THE BUDGET BOARD - CAPITAL (Pages 157 - 164)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet's support of projects identified for inclusion in the 2023/24 Capital Plan and recommendation to full Council.

9 FINANCE REPORT (Pages 165 - 192)

To consider a report **(which includes a confidential appendix)** 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.

10 CABINET FORWARD WORK PROGRAMME (Pages 193 - 196)

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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