

To: Members of the Cabinet

Date: 22 March 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, 28 MARCH 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 21 February 2023 (copy enclosed).

5 TERMINATION OF THE CONTRACT FOR A MAIN CONTRACTOR FOR THE WASTE DEPOT PHASE 2 (Pages 17 - 24)

To consider a report by Councillor Barry Mellor, Lead Member for the Environment and Transport (copy enclosed) regarding termination of the contract between Denbighshire County Council and R L Davies Ltd (RLD) for RLD to be the main contractor for the Waste Depot Phase 2 on the Colomendy Estate, Denbigh.

6 REPLACEMENT LOCAL DEVELOPMENT PLAN PREFERRED STRATEGY - REPORT OF CONSULTATION (Pages 25 - 284)

To consider a report by Councillor Win Mullen-James, Lead Member for Local Development and Planning (copy enclosed) on the Preferred Strategy Consultation Report for the replacement Local Development Plan (LDP) and seeking Cabinet's support for the LDP Preferred Strategy with the recommended changes to go forward to Council for final approval.

7 PROVISION OF A DYNAMIC PROCUREMENT SYSTEM FOR DELIVERY OF DISABLED GRANT FACILITIES (Pages 285 - 292)

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval of the development and implementation of a Dynamic Procurement System in partnership with Flintshire County Council to deliver the Mandatory Disabled Facilities Grant in line with current Contract Procedure Rules.

8 RENEWAL OF THE HOUSING MAINTENANCE VOIDS CONTRACTOR FRAMEWORK (Pages 293 - 312)

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval to commence a procurement and enter into a contract to appoint a number of contractors to a framework to undertake refurbishment work to empty domestic properties owned by the Council (known as voids).

9 FINANCE REPORT (Pages 313 - 368)

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.

10 CABINET FORWARD WORK PROGRAMME (Pages 369 - 374)

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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