

To: Members of the Cabinet

Date: 19 April 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, 25 APRIL 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 - 14)**

To receive the minutes of the Cabinet meeting held on 28 March 2023 (copy enclosed).

**5 APPLICATIONS SHORTLISTED FOR SHARED PROSPERITY FUNDING**  
(Pages 15 - 52)

To consider a report **(which includes confidential appendices)** by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) on the application and shortlisting process and seeking Cabinet's approval to fund the projects as recommended by the Core Partnership Group.

**6 MANAGED SERVICE FOR THE PROVISION OF AGENCY WORKERS**  
(Pages 53 - 88)

To consider a report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equalities (copy enclosed) seeking Cabinet approval to commence a tendering process for the provision of external agency staff via a managed service, and delegated authority to award a new contract.

**7 NATIONAL EISTEDDFOD OF WALES - EXPRESSION OF INTEREST**  
(Pages 89 - 92)

To consider a report by Councillor Emrys Wynne, Lead Member for Welsh Language, Culture and Heritage (copy enclosed) seeking Cabinet's approval of the submission of an expression of interest on behalf of the Council to host the National Eisteddfod of Wales.

**8 MEDIUM TERM FINANCIAL STRATEGY UPDATE 2024/25 TO 2026/27**  
(Pages 93 - 100)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) setting out the revised financial projections for the 3 year period 2024/25 to 2026/27 together with the proposed budget strategy for setting the budget for 2024/25.

**9 CABINET FORWARD WORK PROGRAMME** (Pages 101 - 106)

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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