

To: Members of the Cabinet

Date: 17 May 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, 23 MAY 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 25 April 2023 (copy enclosed).

5 OUTCOME OF PARTNERSHIPS SCRUTINY COMMITTEE'S REVIEW OF CABINET'S DECISION RELATING TO APPLICATIONS SHORTLISTED FOR SHARED PROSPERITY FUNDING

To consider the outcome of the review of the decision taken by Cabinet on 25 April 2023 relating to Applications Shortlisted for Shared Prosperity Funding which had been subject of a call-in to scrutiny and considered by Partnerships Scrutiny Committee on 18 May 2023.

6 PHASE 2 WORKS CONTRACT NEW DCC WASTE TRANSFER STATION (WTS), COLOMENDY INDUSTRIAL ESTATE EXPANSION - UPDATE (Pages 15 - 50)

To consider a report by Councillor Barry Mellor, Lead Member for Environment and Transport (copy enclosed) seeking Cabinet's support for the proposed way forward to complete the Phase 2 works at the new Waste Transfer Station in Denbigh, following the main contractor entering administration, and providing an update on a budget pressure resulting from that situation.

7 SECOND HOME / LONG-TERM EMPTY COUNCIL TAX PREMIUM (Pages 51 - 70)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) updating Cabinet on the legislation introduced by the Welsh Government to increase the maximum level of council tax premiums for second homes and long-term empty properties and seeking Cabinet's views on how to progress with any potential additional charging to these homes in Denbighshire.

8 DRAFT AGILE WORKING POLICY (Pages 71 - 152)

To consider a report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equalities (copy enclosed) seeking Cabinet's approval of the Agile Working Policy and associated guidance documents.

9 NORTH WALES CONSTRUCTION FRAMEWORK (NWCF) PHASE 3 - STAGE 1 - INITIATE PROJECT (Pages 153 - 182)

To consider a report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equalities (copy enclosed) seeking Cabinet's approval to begin the process for the procurement of the North Wales Construction Framework Phase 3.

10 GOVERNANCE FOR THE LEVELLING UP FUND MONIES (Pages 183 - 204)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) on the governance arrangements for overseeing delivery of projects funded by the Levelling Up Fund.

11 FINANCE REPORT (2022/23 FINANCIAL OUTTURN) (Pages 205 - 216)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the final revenue position for 2022/23 and proposed treatment of reserves and balances.

12 CABINET FORWARD WORK PROGRAMME (Pages 217 - 222)

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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