

To: Members of the Cabinet

Date: 21 June 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, 27 JUNE 2023** in the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Monitoring Officer

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

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 23 May 2023 (copy enclosed).

5 THE COUNCIL ACTING AS THE LEAD BODY FOR THE RENEWAL OF THE REGIONAL NORTH WALES DOMICILIARY CARE AGREEMENT (Pages 15 - 52)

To consider a joint report by Councillors Elen Heaton, Lead Member for Health and Social Care and Gill German, Lead Member for Education, Children and Families (copy enclosed) seeking Cabinet approval for the Council to act as the Lead Body for the renewal of the Regional North Wales Domiciliary Care Agreement.

6 WELSH LANGUAGE STRATEGY 2023 - 28 (Pages 53 - 166)

To consider a report by Councillor Emrys Wynne, Lead Member for Welsh Language, Culture and Heritage (copy enclosed) presenting the new Welsh Language Strategy for Cabinet approval.

7 COUNCIL PERFORMANCE SELF ASSESSMENT 2022 TO 2023 (Pages 167 - 288)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting the Council's Performance Self-Assessment for 2022 to 2023 for Cabinet's consideration and confirmation prior to its submission to Council.

8 FINANCE REPORT (Pages 289 - 364)

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 365 - 368)

To receive the enclosed Cabinet Forward Work Programme and note the contents.

10 QUEEN'S MARKET - PROCUREMENT OF AN OPERATOR (Pages 369 - 412)

To consider a report **(which includes two confidential appendices)** by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) seeking Cabinet approval to award a contract to the preferred supplier for the operation of the Queen's Market.

PART 2 - CONFIDENTIAL ITEMS

EXCLUSION OF PRESS AND PUBLIC

It is recommended in accordance with Section 100A (4) of the Local Government Act 1972, that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Act would be disclosed.

11 ADULLAM MULTI-DISCIPLINARY HOMELESSNESS PREVENTION PROJECT, THE WALLICH GIFT AND CLWYD ALYN NO SECOND NIGHT OUT (TY GOLAU) CONTRACT EXTENSIONS (Pages 413 - 438)

To consider a confidential report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval of contract extensions to the Adullam Multi-Disciplinary Homelessness Prevention Project and The Wallich GIFT project, and to extend the collaborative agreement in place for the No Second Night Out (Ty Golau) project.

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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