

To: Members of the Cabinet

Date: 13 September 2023

Direct Dial: 01824712568

e-mail: democratic@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 19 SEPTEMBER 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 - 12)

To receive the minutes of the Cabinet meeting held on 18 July 2023 (copy enclosed).

5 RHYL BUSINESS IMPROVEMENT DISTRICT (BID) RE-BALLOT (Pages 13 - 54)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) on proposals for a second term for the Rhyl Business Improvement District (BID).

6 YSGOL PLAS BRONDYFFRYN PROJECT - PROPOSED NEW BUILD OF SCHOOL (Pages 55 - 122)

To consider a report by Councillor Gill German, Lead Member for Education, Children and Families (copy enclosed) seeking Cabinet endorsement of the preferred site for the progression of the new build project for Ysgol Plas Brondyffryn.

7 NORTH WALES REGIONAL PARTNERSHIP BOARD 10 YEAR STRATEGIC CAPITAL PLAN DRAFT (Pages 123 - 208)

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 of the North Wales Regional Partnership Board 10 Year Strategic Capital Plan and Denbighshire's capital priorities for improved integrated health and social care.

8 DENBIGHSHIRE PROCUREMENT STRATEGY (Pages 209 - 270)

To consider a report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equalities (copy enclosed) seeking Cabinet approval of the updated Denbighshire Procurement Strategy.

9 ANNUAL TREASURY MANAGEMENT REPORT 2022/23 (Pages 271 - 304)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) updating Cabinet on the performance of the treasury management function and to demonstrate compliance with treasury limits and Prudential Indicators during 2022/23.

10 FINANCE REPORT (Pages 305 - 320)

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.

11 CABINET FORWARD WORK PROGRAMME (Pages 321 - 324)

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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