

To: Members of the Cabinet

Date: 13 December 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, 19 DECEMBER 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 21 November 2023 (copy enclosed).

5 LIBRARY/ONE STOP SHOP SAVINGS PROPOSAL (Pages 15 - 130)

To consider a report by Councillor Emrys Wynne, Lead Member for Welsh Language, Heritage and Culture (copy enclosed) outlining how savings could be achieved by reducing library/one stop shop services.

6 HOUSING RENT SETTING AND HOUSING REVENUE AND CAPITAL BUDGETS 2024/25 (Pages 131 - 172)

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval for the Denbighshire Housing annual rent increase, the Housing Revenue Account Capital and Revenue Budgets for 2024/25 and Housing Stock Business Plan.

7 PROCUREMENT OF NEW ACCOMMODATION SUSTAINMENT SUPPORT PROJECT (HOMELESSNESS PREVENTION) (Pages 173 - 220)

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) detailing proposals for a new holistic, housing related support project and seeking Cabinet approval to commence the procurement of this service.

8 CONTRACT FOR HAULAGE, SORTING AND BROKERAGE OF DRY MIXED RECYCLING (DMR) (Pages 221 - 248)

To consider a report **(which contains a confidential appendix)** by Councillor Barry Mellor, Lead Member for the Environment and Transport (copy enclosed) regarding the Council's contract for the processing of Dry Mixed Recycling (blue bin recycling) and seeking Cabinet approval to extend the current contract.

9 FINANCE REPORT (Pages 249 - 342)

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 343 - 346)

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

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 NORTH WALES CONSTRUCTION FRAMEWORK 3 - APPOINTMENT OF CONTRACTORS (Pages 347 - 378)

To consider a confidential report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equalities (copy enclosed) presenting the outcome of the procurement process for the third generation of the North Wales Construction Framework and seeking Cabinet approval of the appointment of the successful contractors.

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

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils