

To: Members of the Cabinet

Date: 23 September 2022

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **1.00 pm** on **THURSDAY, 29 SEPTEMBER 2022** 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 5 - 16)

To receive the minutes of the Cabinet meeting held on 26 July 2022 (copy enclosed).

5 FINANCE REPORT (Pages 17 - 110)

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, and seeking Cabinet approval of business cases relating to new salt storage facilities at Corwen and Lon Parcwr, Ruthin depot sites and new welfare, vehicle and equipment storage facilities at Rhyl Botanical Gardens depot.

6 PHASE 2 SOCIAL HOUSING RETROFIT WORKS - RHYDWEN DRIVE, RHYL (Pages 111 - 126)

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking approval to proceed with a Direct Award contract to Sustainable Building Services for energy retrofit works.

7 FORMATION OF A NUTRIENT MANAGEMENT BOARD TO TACKLE PHOSPHORUS POLLUTION IN THE "RIVER DEE AND BALA LAKE" SPECIAL AREA OF CONSERVATION (Pages 127 - 148)

To consider a joint report by Councillors Win Mullen-James, Lead Member for Local Development and Planning and Barry Mellor, Lead Member for Environment and Transport (copy enclosed) regarding formation of the Nutrient Management Board, and seeking lead member representation on the Board.

8 CABINET FORWARD WORK PROGRAMME (Pages 149 - 152)

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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