

To: Members of the Cabinet

Date: 17 January 2024

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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 JANUARY 2024** 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 - 18)

To receive the minutes of the Cabinet meeting held on 19 December 2023 (copy enclosed).

5 OUTCOME OF COMMUNITIES SCRUTINY COMMITTEE'S REVIEW OF CABINET'S DECISION RELATING TO THE LIBRARY/ONE STOP SHOP SAVINGS PROPOSAL (Pages 19 - 28)

To consider the outcome of the review of the decision taken by Cabinet on 19 December 2023 relating to the Library/One Stop Shop Savings Proposal which had been subject of a call-in and considered by Communities Scrutiny Committee on 11 January 2024.

6 COUNCIL BUDGET 2024/25 (Pages 29 - 56)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) setting out the implications of the Provisional Local Government Settlement 2024/25 and proposals to set a balanced budget for 2024/25.

7 WELSH GOVERNMENT CONSULTATION ON "FAIRER COUNCIL TAX" (Pages 57 - 76)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval of the proposed consultation response to the Welsh Government Consultation on "Fairer Council Tax".

8 FINANCE REPORT (Pages 77 - 92)

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 93 - 96)

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 paragraphs 12 and 14 of Part 4 of Schedule 12A of the Act would be disclosed.

10 DISPOSAL OF PERONNE FARM, FFORDD COPPY, DENBIGH (Pages 97 - 122)

To consider a confidential report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval to declare Peronne Farm surplus to the requirements of the Council and to approve its disposal.

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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All Councillors for information
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