

To: Members of the Cabinet

Date: 17 April 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 APRIL 2024** 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 - 10)**

To receive the minutes of the Cabinet meeting held on 19 March 2024 (copy enclosed).

**5 NORTH EAST WALES ARCHIVE PROJECT (Pages 11 - 52)**

To consider a report by Councillor Emrys Wynne, Lead Member for Welsh Language, Culture and Heritage (copy enclosed) seeking Cabinet's support to accept the grant offer towards the cost of the new joint archive facility and commitment to contribute capital match funding, subject to Flintshire County Council confirming their acceptance of the grant and their capital contribution.

**6 SUSTAINABLE COMMUNITIES FOR LEARNING - ROLLING PROGRAMME (Pages 53 - 82)**

To consider a report by Councillor Gill German, Deputy Leader and Lead Member for Education, Children and Families (copy enclosed) seeking Cabinet approval to submit the draft Strategic Outline Programme for the Sustainable Communities for Learning Programme to the Welsh Government for their consideration.

**7 UPDATE TO MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28 AND REVIEW OF THE COUNCIL'S FINANCIAL RESILIENCE AND SUSTAINABILITY (Pages 83 - 276)**

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) providing an update on outstanding matters relating to 2024/25 budget, sets the scene for budget setting in the medium term (2025/26 – 2027/28), and self-assesses the Council's current level of financial resilience and sustainability.

**8 CABINET FORWARD WORK PROGRAMME (Pages 277 - 282)**

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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