

To: Members of the Cabinet

Date: 24 July 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, 30 JULY 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 - 14)

To receive the minutes of the Cabinet meeting held on 25 June 2024 (copy enclosed).

5 REPLACEMENT OF THE SOCIAL CARE INFORMATION MANAGEMENT SYSTEM (Pages 15 - 46)

To consider a joint report (**which includes a confidential appendix**) by Councillors Julie Matthews, Deputy Leader and Lead Member for Corporate Strategy, Policy and Equalities, Elen Heaton, Lead Member for Health and Social Care, and Diane King, Lead Member for Education, Children and Families (copy enclosed) seeking approval of the Business Case and participation in the national Connecting Care Programme.

6 CLWYD WEST LEVELLING UP FUND (LUF) PROJECTS: ST. PETER'S SQUARE AND CAE DDOL PARK (Pages 47 - 290)

To consider a report by Councillor Barry Mellor, Lead Member for the Environment and Transport (copy enclosed) seeking Cabinet approval of the next phase of the two Clwyd West Levelling Up Fund projects in Ruthin.

7 UK GOVERNMENT LEVELLING UP FUNDING AWARD (ROUND 3) - VALE OF CLWYD CONSTITUENCY (Pages 291 - 332)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) informing Cabinet of the urgent decision taken to accept the Grant award offer from the UK Government under Round 3 of the Levelling Up Fund.

8 UPDATE TO MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28 (Pages 333 - 358)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval of the Medium Term Financial Strategy and Medium Term Financial Plan, including the use of reserves.

9 FINANCE REPORT (Pages 359 - 372)

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 373 - 378)

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 items 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.

11 HOUSING SUPPORT GRANT (HSG) SUPPORT SERVICES (Pages 379 - 438)

To consider a confidential report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) relating to a number of Housing Support Grant Services.

12 PANEL PERFORMANCE ASSESSMENT (PPA) ARRANGEMENTS - APPOINTMENT OF PANEL (Pages 439 - 484)

To consider a confidential report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval of the selected Peers in order to establish the Performance Assessment Panel.

MEMBERSHIP

Councillor Gwyneth Ellis
Councillor Elen Heaton
Councillor Alan James
Councillor Diane King
Councillor Julie Matthews

Councillor Jason McLellan
Councillor Barry Mellor
Councillor Rhys Thomas
Councillor Emrys Wynne

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