

To: Members of the Cabinet

Date: 16 October 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, 22 OCTOBER 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 7 - 12)**

To receive the minutes of the Cabinet meeting held on 24 September 2024 (copy enclosed).

**5 FEE CHARGING PROVISIONS AND DELEGATED AUTHORITY - MANDATORY LICENSING SCHEME FOR SPECIAL PROCEDURES** (Pages 13 - 38)

To consider a report by Councillor Alan James, Lead Member for Local Development and Planning (copy enclosed) seeking Cabinet approval to adopt the national agreed fees structure for the new Special Mandatory Licensing Scheme and delegate powers contained in the Public Health (Wales) Act 2017 to the Head of Planning, Public Protection and Countryside Services.

**6 ASSET MANAGEMENT STRATEGY 2024 - 2029** (Pages 39 - 84)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting the Asset Management Strategy 2024 – 2029 for adoption.

**7 SECOND HOME / LONG TERM EMPTY COUNCIL TAX PREMIUM** (Pages 85 - 90)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet's endorsement of the Council's charging policy for 1 April 2025 and approval of the proposed timeline to review the policy for 2026/27.

**8 UPDATE TO MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28** (Pages 91 - 116)

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, and consideration of the early savings proposals for setting the 2025/26 budget.

**9 FINANCE REPORT** (Pages 117 - 134)

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 REPLACEMENT OF THE SOCIAL CARE INFORMATION MANAGEMENT SYSTEM - CONTRACT AWARD** (Pages 135 - 150)

To consider a joint report **(which includes confidential appendices)** 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 Cabinet approval of the contract award and continued participation in the national Connecting Care Programme.

**11 CABINET FORWARD WORK PROGRAMME (Pages 151 - 156)**

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

**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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