

To: Members of the Cabinet

Date: 13 November 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, 19 NOVEMBER 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 - 22)

To receive the –

(a) minutes of the Special Cabinet meeting held on 1 October 2024 (copy enclosed), and

(b) minutes of the Cabinet meeting held on 22 October 2024 (copy enclosed).

5 CORPORATE PLAN PERFORMANCE UPDATE: APRIL TO SEPTEMBER 2024 (Pages 23 - 104)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) presenting the Performance Update Report for the period April to September 2024 prior to submission to Performance Scrutiny Committee.

6 FINANCE REPORT (Pages 105 - 120)

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.

7 CABINET FORWARD WORK PROGRAMME (Pages 121 - 126)

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

8 DISPOSAL OF CALEDFRYN, DENBIGH (Pages 127 - 158)

To consider a confidential report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval of the disposal of Caledfryn in accordance with the report recommendations.

9 HOUSING SUPPORT GRANT (HSG) KEEP MY HOME SUPPORT PROJECT - RAPID REHOUSING (Pages 159 - 212)

To consider a confidential report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) detailing the outcome of the tender exercise for a new floating support service and seeking Cabinet approval to award the contract to the named provider in accordance with the report recommendations.

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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