

To: Members of the Cabinet

Date: 11 December 2024

Direct Dial: 01824712568

e-mail: [democratic@denbighshire.gov.uk](mailto:democratic@denbighshire.gov.uk)

Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 17 DECEMBER 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 19 November 2024 (copy enclosed).

**5 DRAFT LOCAL TOILET STRATEGY** (Pages 15 - 78)

To consider a report by Councillor Barry Mellor, Lead Member for Environment and Transport (copy enclosed) seeking Cabinet approval of the draft Local Toilet Strategy for public consultation.

**6 HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2025/26** (Pages 79 - 118)

To consider a report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval for the Denbighshire Housing annual rent increase, the Housing Revenue Account Capital and Revenue Budgets for 2025/26 and Housing Stock Business Plan.

**7 FINANCE REPORT** (Pages 119 - 172)

To consider a report **(which includes a confidential appendix)** 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.

**8 CABINET FORWARD WORK PROGRAMME** (Pages 173 - 178)

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

**9 DENBIGHSHIRE DOMESTIC ABUSE HOMELESSNESS PREVENTION SUPPORT SERVICE, HOUSING SUPPORT GRANT (HSG) PROJECT - RAPID REHOUSING** (Pages 179 - 230)

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 Domestic Abuse Homelessness Prevention Support Service and seeking Cabinet approval to award the contract to the named provider in accordance with the report recommendations.

**10 APPOINTMENT OF CONTRACTORS TO A VOID HOUSING MAINTENANCE AND REFURBISHMENT FRAMEWORK** (Pages 231 - 258)

To consider a confidential report by Councillor Rhys Thomas, Lead Member for Housing and Communities (copy enclosed) presenting the outcome of the procurement process for the Housing Voids Framework and seeking Cabinet approval to appoint the named contractors to the framework in accordance with the report recommendations.

**11 QUEEN'S MARKET RHYL: OPERATION/MANAGEMENT** (Pages 259 - 324)

To consider a confidential joint report by Councillors Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation and Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval to develop and award a contract to manage Queen's Market in Rhyl.

**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

**COPIES TO:**

All Councillors for information  
Press and Libraries  
Town and Community Councils