

To: Members of the Cabinet

Date: 15 January 2025

Direct Dial: 01824712568

e-mail: 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, 21 JANUARY 2025** 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 - 14)

To receive the minutes of the Cabinet meeting held on 17 December 2024 (copy enclosed).

5 FORMER NORTH WALES HOSPITAL - APPROVAL TO ISSUE THIRD PARTY AGREEMENT (Pages 15 - 60)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) seeking Cabinet approval to issue the Third Party Funding to support the delivery of Phase 1 of the Former North Wales Hospital Project as part of the Levelling Up Fund Vale of Clwyd Programme.

6 WELSH GOVERNMENT'S PROVISIONAL FUNDING SETTLEMENT FOR LOCAL GOVERNMENT 2025/26 (Pages 61 - 68)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) updating Cabinet on the Welsh Government's Provisional Funding Settlement for Local Government 2025/26 and its implications for setting a balanced budget for 2025/26.

7 CAPITAL BLOCK ALLOCATIONS FOR INCLUSION IN THE 2025/26 CAPITAL PLAN (Pages 69 - 78)

To consider a report by Councillor Gwyneth Ellis, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the principles for funding capital schemes and seeking Cabinet's support of projects identified for inclusion in the 2025/26 Capital Plan and recommendation to full Council.

8 FINANCE REPORT (Pages 79 - 94)

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.

9 CABINET FORWARD WORK PROGRAMME (Pages 95 - 100)

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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