

To: Members of the Cabinet

Date: 19 March 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, 25 MARCH 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 7 - 16)

To receive the minutes of the Cabinet meeting held on 18 February 2025 (copy enclosed).

5 ENDING THE REGIONAL SCHOOL IMPROVEMENT SERVICE (Pages 17 - 96)

To consider a report by Councillor Diane King, Lead Member for Education, Children and Families (copy enclosed) regarding changes required and the proposed way forward to undertake school improvement statutory functions following the closure of GwE.

6 HR POLICIES - NEW SEXUAL HARASSMENT POLICY AND UPDATED REDEPLOYMENT POLICY (Pages 97 - 166)

To consider a report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equalities (copy enclosed) seeking Cabinet approval to adopt the Sexual Harassment Policy and the Redeployment Policy amendments.

7 FOSTER FRIENDLY POLICY (Pages 167 - 192)

To consider a report by Councillor Julie Matthews, Lead Member for Corporate Strategy, Policy and Equalities (copy enclosed) seeking Cabinet approval to adopt the Foster Friendly Policy.

8 TRANSFER OF THE NORTH WALES GROWTH DEAL TO THE NORTH WALES CORPORATE JOINT COMMITTEE (Pages 193 - 242)

To consider a report by Councillor Jason McLellan, Leader and Lead Member for Economic Growth and Tackling Deprivation (copy enclosed) regarding the proposed transfer of the implementation of the North Wales Growth Deal to the North Wales Corporate Joint Committee in accordance with the in-principle decision made by the previous Cabinet in December 2021.

9 RESIDENTIAL AND NURSING CARE HOME FEE SETTING 2025/26 (Pages 243 - 252)

To consider a report by Councillor Elen Heaton, Lead Member for Health and Social Care (copy enclosed) seeking Cabinet approval for the setting of Older People's Residential and Nursing Care Home fees for 2025/26.

10 FINANCE REPORT (Pages 253 - 268)

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.

11 CABINET FORWARD WORK PROGRAMME (Pages 269 - 272)

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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