

Head of Corporate and Customer Services/
Pennaeth Gwasanaethau Cwsmeriaid a Chorfforaethol
Trevor Coxon LLB (Hons) Birm Solicitor

Guildhall, Wrexham, LL11 1AY
Neuadd y Dref, Wrecsam, LL11 1AY DX: 721924 - WREXHAM 4
Fax/Ffacs: 01978 292207 BT Text Phone: 01978 292067
www.wrexham.gov.uk www.wrecsam.co.uk



Your Ref/Eich Cyf	JJ
Our Ref/Ein Cyf	JJ
Date/Dyddiad	8 January 2014
Ask for/Gofynner am	Jane Johnson
Direct Dial/Rhif Union	01978 292236
E-mail/E-bost	jane.johnson@wrexham.gov.uk

Dear Councillor

You are requested to attend a **MEETING** of the **EXECUTIVE BOARD** of **Wrexham County Borough Council** to be held in the **COUNCIL CHAMBER at the GUILDHALL, WREXHAM** on **TUESDAY, 14 JANUARY 2014** at **2.00 pm** for the transaction of the business specified below.

Yours faithfully

Head of Corporate and Customer Services

AGENDA

PLEASE NOTE:

Any Member of the Council may attend for Agenda Item 1(b) at 2.00 pm to ask questions, but, in accordance with previously agreed arrangements, Members who know in advance that they wish to ask a question should let the Head of Corporate and Customer Services have notice of their question by no later than 4.45 pm on Friday, 10 January 2014.

1 Questions:

(a) Public Questions/Statements:

(b) Members' Questions:

2 Apologies for Absence:

3 Declarations of Personal Interests if any:

4 Minutes: To confirm as a correct record the Minutes of the Executive Board meeting held on 10 December 2013 (Copy herewith).

5 Revenue Budget 2014/15: To consider the report of the Lead Member for Policy, Finance, Performance & Governance (Copy herewith).



- 6 **Business Rates Open for Business/New Developments Scheme:** To consider the report of the Lead Member for Policy, Finance, Performance & Governance (Copy herewith).
- 7 **Forward Work Programme February – March 2014:** To consider the report of the Lead Member for Policy, Finance, Performance & Governance (Copy herewith).
- 8 **Community Centres:** To consider the report of the Lead Member for Health & Adult Social Care (Copy herewith).
- 9 **A Framework for Delivering Integrated Health & Social Care for Older People with Complex Needs: Statement of Intent:** To consider the report of the Lead Member for Health & Adult Social Care (Copy herewith).
- 10 **Food Hygiene Rating (Wales) Act 2013 – Delegated Authority:** To consider the report of the Lead Member for Health & Adult Social Care (Copy herewith).
- 11 **Gypsy and Traveller Site Provision:** To consider the report of the Lead Member for Housing and Planning (Copy herewith).
- 12 **Libraries and Information Service - Closures and Reductions in Opening Hours:** To consider the report of the Lead Member for Communities, Partnerships and Collaboration (Copy herewith).
- 13 **Any other items which the Chair decides are urgent:**

In considering whether to exclude the public and press from the next part of the meeting Members are asked to consider the following factors when determining the public interest test.

Agenda Item 14 - Not for publication by virtue of Paragraph 14 and 15 of Schedule 12A to the Local Government Act 1972 (as amended). The Proper Officer has determined in considering this report that Paragraphs 14 and 15 should apply. His view on the public interest test was that while he was mindful of the need to ensure the transparency and accountability of public authorities for decisions taken by them in relation to the spending of public money, in relation to Paragraph 14, the right of the authority or a third party to the privacy of their financial/business affairs outweighed the need for that information to be made public. Disclosure of the information would give an unfair advantage to tenderers for commercial contracts. In relation to Paragraph 15 he was satisfied that in this case disclosure of the information would prejudice the discussion in relation to labour relations to the disadvantage of the authority and inhabitants of its area. On that basis he felt that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. This information is not affected by any other statutory provision which requires the information to be publicly registered.

It is, therefore, recommended that the press and public be excluded from the Meeting during consideration of the following item as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in Paragraphs 14 and 15 of Part 4 of Schedule 12A to the Local Government Act 1972 (as amended).



- 14 **CCTV:** To consider the report of the Lead Member for Communities, Partnerships and Collaboration (Copy herewith)
- 15 **Any other items which the Chair decides are urgent:**

INFORMATION REPORTS

The following Information Reports have been circulated to Members since the last Meeting of the Executive Board:

- Social Services & Well-Being (Wales) Bill 2013- update

TO: THE CHAIR AND MEMBERS OF THE EXECUTIVE BOARD

Councillor	David A. Bithell	Councillor	Mrs J.M. Lowe
“	R.J. Dutton, OBE	“	Carole O’Toole
“	D.J. Griffiths	“	Mark Pritchard (Vice-Chair)
“	Hugh Jones	“	Neil Rogers (Chair)
“	Malcolm King OBE	“	Michael Williams

