

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Leader and Members
Of The Cabinet**

Eich Cyf/Your ref

Ein Cyf/Our ref SH ~ RLE

Dyddiad/Date 22 April 2003

Gofynner am/Ask for S Hatton

Rhif Union/Direct Dial 01824 706146

Dear Sir / Madam

You are summoned to a meeting of the **CABINET** which is to be held at the **BODELWYDDAN CASTLE, BODELWYDDAN** on **TUESDAY 29 APRIL 2003** at **10.00 A.M.**

Yours faithfully

I K Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 URGENT MATTERS

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

2 MINUTES [CABINET 2003 - 46]

To receive the minutes of the Cabinet meeting held on 25 March 2003 [copy enclosed].

3 BODELWYDDAN CASTLE [CABINET 2003 - 47]

To receive a presentation by the Dr K S Mason, Director of Bodelwyddan Castle Trust.

4 SCHOOL ORGANISATION PLAN [CABINET 2003 - 48]

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning [copy enclosed].

The report is about the updated school organisation plan. The recommendation is to submit the plan to Council for its approval.

5 REFURBISHMENT OF RHYL WEST PROMENADE [CABINET 2003 - 49]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed]. The reports seeks approval to act on the conclusions of the feasibility study to enable officers to pursue funding opportunities to assist with the refurbishment of the promenade.

6 REGIONAL SPORTS FACILITIES [CABINET 2003 - 50]

To consider a report by Councillor G M Kensler, Lead Member for Promoting Denbighshire [copy enclosed].

Report seeks approval to submit an expression of interest for individual bids amounting to £3.4m to the Sports Council for Wales for 3 projects:

- A water based artificial turf hockey pitch at Denbigh
- A new 8 lane 25m Competition pool at Llangollen.
- An extension of 2 lanes at Rhyl Swimming pool to enable regional competitions

7 DENBIGH TOWNSCAPE HERITAGE INITIATIVE [CABINET 2003 - 51]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed]. Report seeks approval to submit an application to the Heritage Lottery Fund for Phase II of the Townscape Heritage initiative for Denbigh. The deadline for submission is the end of May 2003.

8 YSGOL TIR MORFA DEVELOPMENT - LATEST SITUATION [CABINET 2003 - 52]

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning [copy enclosed].

Report seeks approval to relocate Ysgol Tir Morfa pupils based on the Rhuddlan Site onto the Rhyl site by September 1st 2003. The cost implication is £350k.

9 BRONDYFFRYN TRUST, DENBIGH [CABINET 2003 - 53]

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning [copy to follow]. The report will deal with actions that the Council may need to take in order to ensure that the project proceeds and to agree the appointment of legal consultants.

10 WIRRAL AND NORTH WALES PURCHASING CONSORTIUM [CABINET 2003 - 54]

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management and Councillor E A Owens, Lead Member for Finance [copy enclosed]. Report gives information on the current position and seeks approval for actions taken so far to resolve issues concerning the Wirral and North Wales Purchasing Consortium.

11 RUTHIN OFFICE DEVELOPMENT [CABINET 2003 - 55]

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management [copy enclosed].

The report seeks approval for the future pattern of occupancy for the new PFI building.

12 CLWYD LEISURE LIMITED: LEASES [CABINET 2003 - 56]

To consider a report by Councillor G M Kensler, Lead Member for Promoting Denbighshire [copy enclosed].

Report seeks approval to reaffirm the agreement to sign leases for the transfer of the Suncentre, Nova, North Wales Bowls centre and Sky Tower as originally agreed by Council in March 2001.

13 DELEGATION OF AUTHORITY IN RELATION TO ADOPTION AND FOSTERING PANEL [CABINET 2003 - 57]

To consider a report by Councillor J A Smith, Lead Member for Social Inclusion [copy enclosed].

The report seeks the delegation of authority to identified officers in respect of appointment of Chair and Members of the Adoption Panel; making decisions for the authority in respect of fostering matters; and making decisions for the authority in respect of adoption matters.

14 REVIEW OF DECISION BY CABINET - TRANSPORT FLEET MANAGEMENT / MAINTENANCE BEST VALUE REVIEW [CABINET 2003 - 58]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed].

The report updates Cabinet on progress with identifying a site for a new fleet maintenance workshop.

15 URGENT ITEMS [CABINET 2003 - 59]

To consider any items which the Chairman has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act 1972) and of which the substance has been declared under item 1 above.

QUESTION AND ANSWER SESSION

PART II EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to 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(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 7, 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

16 AUTHORISATION OF SINGLE TENDER AGREEMENT [CABINET 2003 - 60]

To consider a report by Councillor J A Smith, Lead Member for Social Inclusion and Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed].

The report seeks endorsement of actions taken to secure a single tender agreement.

17 INCOME SHARE AGREEMENT [CABINET 2003 - 61]

To consider a report by Councillor G M Kensler, Lead Member for Promoting Denbighshire [copy enclosed].

Report seeks approval to grant authority to the Head of Countryside and Leisure Services to extend the current income share agreement with Pulse Fitness Plc in order to secure a major refurbishment and upgrading of the

Planet Pulse Fitness centre at Rhyl Leisure Centre. The upgrading will be in the range of £250k.

18 PURCHASE OF REFUSE VEHICLES [CABINET 2003 - 62]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed]. The report seeks approval to purchase 3 new refuse vehicles due to the age of the existing fleet. The report recommends purchasing 1 x 18 tonne low entry collection vehicle and 2 x 26 tonne low entry vehicles.

19 ECTARC SHORT TERM FINANCIAL SUPPORT [CABINET 2003 - 63]

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning [copy enclosed].

The report seeks approval to underwrite cash flow shortfall for the ECTARC company.

20 FINANCIAL IMPLICATIONS ARISING FROM THE SALE OF MORFA HALL [CABINET 2003 - 64]

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management [copy enclosed]. The report seeks approval of the sale of Morfa Hall, Rhyl and the temporary relocation of staff at rented offices in Prestatyn, pending acquisition of new offices in Rhyl as recommended by the Asset Management Committee.

21 RETAINER PAYMENTS TO COOKS IN CHARGE [CABINET 2003 - 65]

To consider a report by Councillor D M Morris, Lead Member for Communications [copy enclosed].

The report seeks a decision on the possible reinstatement of retainer payments to Cooks in Charge.

22 RESTRUCTURING: ENVIRONMENT DIRECTORATE [CABINET 2003 - 66]

To consider a report by the Chief Executive [copy enclosed].

The report asks Members to note the proposals for restructuring of the Environment Directorate. Any potential costs will be the subject of a further report.

MEMBERSHIP

Councillor P A Dobb

Councillor E C Edwards

Councillor M A German

Councillor R W Hughes

Councillor G M Kensler

Councillor D M Morris

Councillor E A Owens

Councillor J A Smith

Councillor W R Webb

Councillor E W Williams

Copies to All Councillors for information, Press and Libraries