

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Leader and Members of the Cabinet**

Date: 13 May 2003

Ask for: Steve Hatton

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Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held at the **TOWN HALL, LLANGOLLEN** on **TUESDAY 20 MAY 2003** at **11.00 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 - 67]

To receive the minutes of the Cabinet meeting held on 29 April 2003 [copy enclosed].

PRESENTATION: WELSH LOCAL GOVERNMENT PROCUREMENT SUPPORT UNIT

Mr John Davies and Mr Chris Chapman will present a 20 minute overview of procurement generally and the Unit's work including the support the Unit can offer Denbighshire. There will be an opportunity to ask questions regarding the overview for a further 10 minutes.

3 APPROVAL OF IMPROVEMENT PLAN 2003-2004 AND BEST VALUE REVIEW PROGRAMME [CABINET 2003 - 68]

To consider a report by Councillor E W Williams, Leader [copy enclosed]. The report seeks Cabinet recommendation to Council to approve the Draft Improvement Plan for 2003-2004 and Cabinet agreement to monitor the progress of the Corporate Action Plan via quarterly reports. Cabinet approval required for the Best Value Review Programme for 2003-2004 and removal of the Home Care and Fostering Services from the Best Value Review Programme.

4 DENBIGHSHIRE RETAIL AND LEISURE STUDY [CABINET 2003 - 69]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed]. The report seeks approval to undertake consultation on the Study before reporting back on how the Study can inform the review of retail planning policies, be treated as a material planning consideration in determining planning applications and help develop town centre strategies and regeneration.

5 APPROVAL OF SUPPLEMENTARY PLANNING GUIDANCE [CABINET 2003 - 70]

To consider a report by Councillor M A German, Lead Member for Sustainable Development & Environment [copy enclosed]. Approval sought for Supplementary Planning Guidances No 8 - Access for All and No 18 - Nature Conservation and Species Protection.

**6 ONE STOP SHOPS/CASH OFFICES FOR ST ASAPH AND RHUDDLAN
[CABINET 2003 - 71]**

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

Approval required for the expansion of One Stop Shops to Rhuddlan and St Asaph Libraries with the relocation of the St Asaph Cash Office to St Asaph Library.

7 CAPITAL PLAN 2003-2004 [CABINET 2003 - 72]

To consider a report by Councillor E A Owens, Lead Member for Finance [copy enclosed].

The report details revisions to the 2003-2004 Capital Plan.

**8 PROJECTED REVENUE POSITION 2002-2003 AND 2003-2004 [CABINET
2003 - 73]**

To consider a report by Councillor E A Owens, Lead Member for Finance [copy enclosed].

Report details the estimated outturn for 2002-2003 together with an outline of additional funding proposals resulting in improved financial position for 2003-2004.

9 DENBIGHSHIRE EVENTS [CABINET 2003 - 74]

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

Approval to support a pilot programme of events and attendant costs for 2003-2004 to attract new visitors to Denbighshire.

**10 REPLACEMENT OF WINTER MAINTENANCE VEHICLES [CABINET
2003 - 75]**

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

Approval required for capital funding for purchasing 3 dual use winter maintenance / general highways vehicles to replace dedicated gritters for inclusion in the Capital Plan 2003-2004.

11 PRESENTATION OF CABINET REPORTS [CABINET 2003 - 76]

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

The report concerns the use of larger print for all reports to Cabinet and Asset Management Committee to ensure compliance with the Disability Discrimination Act 1995.

12 URGENT ITEMS [CABINET 2003 - 77]

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.

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 items of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

13 RETAINER PAYMENTS TO COOKS IN CHARGE [CABINET 2003 - 78]

To consider a report by Councillor D M Morris, Lead Member for Communications.

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

MEMBERSHIP

Councillor P A Dobb
Councillor E C Edwards
Councillor M A German
Councillor R W Hughes
Councillor G Kensler

Councillor D M Morris
Councillor E A Owens
Councillor J A Smith
Councillor W R Webb
Councillor E W Williams

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