

Cyngor Sir
Ddinbych

Denbighshire

County Council

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

Date: 16 June 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, RUTHIN** on **TUESDAY 24 JUNE 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 - 79]

To receive the minutes of the Cabinet meeting held on 20 May 2003 [copy enclosed].

3 IMPROVING THE COUNCIL HOUSING STOCK [CABINET 2003 - 80]

To consider a report by Councillor E A Owens, Lead Member for Finance & Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed]. The report details progress on reviewing options for funding housing stock improvements and the timetable to be followed in reaching a decision on which option to adopt. Agreement is sought for an interim Housing Stock Business Plan to be submitted to the Welsh Assembly Government.

4 BEST VALUE REVIEW OF RESIDENTIAL HOMES [CABINET 2003 - 81]

To consider a report by the Corporate Director: Personal Services [copy enclosed].

Agreement is sought to reaffirm Cabinet's decision of 25.03.2003 and therefore seek initial expressions of interest from potential partners to secure long term needs of residents and staff of residential homes.

5 ACCOUNTABILITY ARRANGEMENTS FOR REPRESENTATIVES ON THE LOCAL HEALTH BOARD AND THE HEALTH, SOCIAL CARE AND WELLBEING STRATEGIC PARTNERSHIP BOARD [CABINET 2003 - 82]

To consider a report by the Corporate Director: Personal Services [copy enclosed].

The report seeks a decision on how the Local Health Board & Health, Social Care & Wellbeing Strategic Partnership Board representatives are accountable to Denbighshire County Council.

6 IMPROVING SERVICE TO CUSTOMERS [CABINET 2003 - 83]

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

The report seeks confirmation of the commitment to the Council priority to improve customer care and to agree that a central Contact Centre, supported by a series of One Stop Shops, is the preferred method of achieving this.

7 REVENUE BUDGET 2003-2004 [CABINET 2003 - 84]

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

Details the monthly update on the Revenue Budget position for 2003-2004.

8 MINOR DISPOSALS [CABINET 2003 - 85]

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

Request for delegated authority to the Chief Executive to dispose of property of less than £10,000.

9 PUBLIC WORKS LOAN BOARD: RESCHEDULING OF LOANS [CABINET 2003 - 86]

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

The report sets out rescheduling / early redemption of loans in accordance with the Authority's Treasury Management Strategy.

10 URGENT ITEMS [CABINET 2003 - 87]

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

PART II

11 YSGOL TIR MORFA DEVELOPMENT [CABINET 2003 - 88]

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

The report outlines the location options for the proposed development and seeks funding approval for the development of the selected option.

12 MWROG STREET FLOOD ALLEVIATION SCHEME - COST ESCALATION [CABINET 2003 - 89]

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

The report seeks Cabinet approval of the allocation of additional financial provision from the general capital fund to ensure delivery of the Mwrog Street Flood Alleviation Scheme [FAS].

13 COMPULSORY PURCHASE ORDER [CABINET 2003 - 90]

To consider a report by Councillor E W Williams, Leader [copy enclosed].

The report seeks to confirm the use of the Council's compulsory purchase powers to acquire land in Prestatyn.

14 STREET LIGHTING WORKS SERVICE - PROCUREMENT [CABINET 2003 - 91]

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

The report seeks approval to extend the existing service delivery contract by 9 months whilst a new contract is put in place.

15 SPORT AND RECREATION BEST VALUE REVIEW: SINGLE TENDER ACTION [CABINET 2003 - 92]

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

The report seeks agreement to a single tender action, under Financial Standing Orders, to appoint consultants to assist with the Best Value Review of the Sport and Recreation Services.

16 DEVELOPMENT OF A MUNICIPAL WASTE MANAGEMENT STRATEGY FOR DENBIGHSHIRE [CABINET 2003 - 93]

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

The report seeks an exemption from Contract Standing Orders to allow the appointment of consultants to develop the Strategy.

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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