

Cyngor Sir  
**Ddinbych**

**Denbighshire**  
County Council

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

Date: 3 September 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 **COMMUNITY HALL, DYSERTH** on **TUESDAY 9 SEPTEMBER 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 - 121]**

To receive the minutes of the Cabinet meetings held on 22 July 2003 and 29 July 2003 [copies enclosed].

## **3 TRUNK ROAD AGENCY REVIEW [CABINET 2003 - 122]**

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

The report details proposals made by the Welsh Assembly Government in respect of management and maintenance of the trunk road network in Wales and seeks comment from Members to form part of the Authority's formal response to the Assembly.

## **4 DECRIMINALISATION [CABINET 2003 - 123]**

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

The report seeks agreement to proceed with the implementation of decriminalisation of parking offences in Denbighshire.

## **5 CORPORATE ACTION PLAN [CABINET 2003 - 124]**

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

The report notes the progress on the Corporate Action Plan and recommends further action.

## **6 G M FREE STATUS [CABINET 2003 - 125]**

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

The report details the implications of making Denbighshire a GM free County.

## **7 HOUSING MAINTENANCE CONTRACT [CABINET 2003 - 126]**

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed].

The report seeks a further 18 month extension to the repair and maintenance of housing stock contract.

**8 CAPITAL OUTTURN 2002-2003 [CABINET 2003 - 127]**

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

Details the capital outturn for 2002-2003.

**9 REVENUE OUTTURN 2002-2003 [CABINET 2003 - 128]**

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

Details the revenue outturn for 2002-2003.

**10 REVENUE BUDGET MONITORING 2003-2004 [CABINET 2003 - 129]**

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.

**11 URGENT ITEMS [CABINET 2003 - 130]**

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**

No questions received by the closing date.

**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 8 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **12 NANTCLWYD HOUSE GARDEN, RUTHIN: SINGLE TENDER ACTION [CABINET 2003 - 131]**

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

The report seeks approval of a single tender action under Financial Standing Orders to appoint specialist consultants to carry out a feasibility study on the proposed development of the garden at Nantclwyd House.

### **13 EXTENSION TO AN EXISTING CONTRACT [CABINET 2003 - 132]**

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

The report seeks approval of the extension of an existing contract under the Council's Standing Orders Exemptions to Tendering procedure in relation to future development at the Marine Lake, Rhyl.

### **14 ENGAGEMENT OF CONSULTANT - EXCEPTION TO TENDERING [CABINET 2003 - 133]**

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing.

The report seeks approval to employ a consultant to provide urgent assistance to the Supporting People programme as an exception to the Tendering Procedure.

### **15 COMMUNITY LIVING - LEARNING DISABILITY [CABINET 2003 - 134]**

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing.

The report seeks to award contracts for two Community Living schemes.

### **16 RUTHIN FLOOD ALLEVIATION SCHEME [CABINET 2003 - 135]**

To consider a report by Councillor E W Williams, Leader.

The report seeks approval for additional funding to cover the increased costs of the project.

## **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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