

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **All Members of the Cabinet**

Date: 19 September 2003

Copy to: **All Members**

Ask for: Steve Hatton

Direct Dial: 01824 706146

e-mail: steve.hatton@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held at the **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **THURSDAY 25 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 - 135]

To receive the minutes of the Cabinet meeting held on 9 September 2003 [copy enclosed].

3 CURRENT POSITION IN CHILDREN'S SERVICES [CABINET 2003 - 136]

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

The report seeks endorsement of the current approach to stabilising the Services by employing agency social workers for 6 months and supporting additional sort term measures.

4 MANAGING SCHOOL PLACES [CABINET 2003 - 137]

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

The report sets out the latest position on the review of school places in Denbighshire.

5 SPORT AND RECREATION BEST VALUE REVIEW: INITIAL OPTIONS APPRAISAL [CABINET 2003 - 138]

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

The report seeks agreement on the service delivery option to be selected for further investigation as part of the Best Value Review of the Service.

6 BEST VALUE REVIEW OF GREEN SPACES [CABINET 2003 - 139]

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

The report seeks approval of the development of a Public Realm Maintenance Unit within the Environment Directorate to manage and maintain amenity areas within the Directorate's current responsibility and approve the development of and tendering for a public realm contract to be let in 2004 for each of the 4 partnership areas in Denbighshire.

7 CONSULTATION ON THE PROPOSED NATIONAL PERFORMANCE FRAMEWORK FOR LOCAL GOVERNMENT IN WALES [CABINET 2003 - 140]

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

The report outlines the consultation paper on the proposed national performance measurement framework for local government in Wales and the Authority's draft response.

8 CORPORATE QUARTERLY PERFORMANCE REPORT [CABINET 2003 - 141]

To consider a report by Councillor E W Williams, Leader [copy enclosed].
The report monitors the progress towards target of the statutory performance indicators.

9 YSGOL PLAS BRONDYFFRYN [CABINET 2003 - 142]

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning [copy enclosed].
The report seeks provision of delegated powers to approve in principle an interim partnership agreement.

10 REVENUE BUDGET MONITORING REPORT [CABINET 2003 - 143]

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 ANNUAL TREASURY REPORT 2002-2003 [CABINET 2003 - 144]

To consider a report by Councillor E A Owens, Lead Member for Finance [copy enclosed].
Details the Authority's treasury management activities for 2002-2003 as part of the Treasury Policy Statement.

12 URGENT ITEMS [CABINET 2003 - 145]

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 5, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

13 DISPOSAL OF MORFA HALL [CABINET 2003 - 146]

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

The report details the sale of Morfa Hall to a named buyer.

14 CAPITAL PLAN: COMMUNITY PROJECTS BLOCK ALLOCATION [CABINET 2003 - 147]

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

The report details new applications for funding under the Community Projects Scheme and which should be supported.

15 SCALA DEVELOPMENT STUDY: APPOINTMENT OF CONSULTANTS [CABINET 2003 - 148]

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

The report seeks agreement to appoint consultants to undertake the Development Study in accordance with Contract Standing Orders.

16 PURCHASE OF LAND IN CYNWYD [CABINET 2003 - 149]

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

The report recommends the purchase of land to provide car park facilities from the Match Funding Block Allocation.

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

COPIES TO:

All Councillors for information
Press & Libraries
Town & Community Councils