

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **Cabinet Members**

Date: 17 October 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 **VILLAGE HALL, CLAWDDNEWYDD** on **TUESDAY 21 OCTOBER 2003** at **11.00 A.M.** or at such later time as the preceding meeting of the County Council terminates.

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 - 150]

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

3 JOINT REVIEW [CABINET 2003 - 151]

To consider a report by Councillors P A Dobb, Lead Member for Health and Wellbeing and J A Smith, Lead Member for Social Inclusion [copy enclosed]. The report seeks approval of the Draft Action Plan following the Joint Review Team presentation to Council.

4 REGULATORY PLAN [CABINET 2003 - 152]

To consider a report by Councillor E W Williams, Leader [copy enclosed]. Mr Rod Alcott, the Audit Commission's Relationship Manager for Denbighshire, will give a short presentation and answer questions.

5 IMPROVING THE COUNCIL HOUSING STOCK [CABINET 2003 - 153]

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

The report details the progress on reviewing options for the funding of improvements to the housing stock and seeks to determine which option should be recommended to Council.

6 ADOPTION OF CORPORATE PROCUREMENT STRATEGY [CABINET 2003 - 154]

To consider a report by Councillor E W Williams, Leader [copy enclosed]. The report seeks adoption of the Corporate Procurement Strategy.

7 BIDS FOR ADDITIONAL BUDGET 2003-2004 [CABINET 2003 - 155]

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

The report seeks approval to the bids made by Directorates for additional funding in the current financial year.

8 REVENUE BUDGET MONITORING REPORT [CABINET 2003 - 156]

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.

9 SOCIAL CARE ELECTRONIC RECORD [CABINET 2003 - 157]

To consider a report by Councillors D M Morris, Lead Member for Communications; J A Smith, Lead Member for Social Inclusion and P A Dobb, Lead Member for Health and Wellbeing [copy enclosed].

The report seeks approval to enter into a contract with a development partner of the Welsh ICT Systems Consortium to enable further development of the Social Care Electronic System.

10 GENERAL PROPERTY MATTERS ~ DELEGATED POWERS [CABINET 2003 - 158]

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

The report seeks authorisation to grant the Chief Executive delegated powers to undertake the operational running of the Council's property portfolio.

11 YSGOL PLAS BRONDYFFRYN [CABINET 2003 - 159]

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 financial support for a limited period.

12 CUSTOMER SERVICE STRATEGY [CABINET 2003 - 160]

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

The report details the requirement to co-ordinate the various policies that seek to improve service to our customers.

13 URGENT ITEMS [CABINET 2003 - 161]

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

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, 7, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

14 RHYL: 68 WELLINGTON ROAD [CABINET 2003 - 162]

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

The report seeks approval of disposal of the property, to a named party, at open market value.

15 AGRICULTURAL ESTATE - URGENT CAPITAL EXPENDITURE [CABINET 2003 - 163]

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

The report seeks authorisation of further funds to be made available for officers to undertake capital works on the Agricultural Estate.

16 EXTENSION OF CONTRACT: DECRIMINALISATION [CABINET 2003 - 164]

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

The report seeks agreement to extend the existing contract to further use the appointed consultants for an on-street review of traffic regulation orders in accordance with Contract Standing Orders.

17 SOCIAL SERVICES COMMUNITY LIVING SERVICE FOR PEOPLE WITH LEARNING DISABILITIES: DECISION TO AWARD CONTRACTS FOR TWO SCHEMES [CABINET 2003 - 165]

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

The report seeks Members' approval to award contracts for 2 Community Living schemes.

**18 CONVERSION GRANT: HOTEL MARINA, EAST PARADE, RHYL
[CABINET 2003 - 166]**

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

The report seeks Members' approval towards the cost of converting the Hotel Marina, East Parade, Rhyl into 20 self contained flats for private sector housing.

19 CLWYD LEISURE LEASE GUARANTEE [CABINET 2003 - 167]

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

The report seeks approval for the Authority to act as a guarantor for a lease for Clwyd Leisure Limited.

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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