

Cyngor Sir  
**Ddinbych**

**Denbighshire**  
**County Council**

To: **Cabinet Members**

Date: 17 November 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 **COUNCIL CHAMBER, PRESTATYN** on **TUESDAY 25 NOVEMBER 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 - 169]**

To receive the minutes of the Cabinet meetings held on 21 October 2003 and 3 November 2003 [copies enclosed].

**3 PLANNING SOCIAL CARE AND HOUSING SERVICES FOR OLDER PEOPLE IN DENBIGHSHIRE [CABINET 2003 - 170]**

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

The report seeks endorsement of the broad approach to determine short, medium and long term strategy for planning social care and housing services.

**4 RESPONSE TO AUDITOR'S REPORT ON THE IMPROVEMENT PLAN [CABINET 2003 - 171]**

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

The report seeks agreement to the draft Action Plan in response to the Auditor's report on the Improvement Plan.

**5 PROVISIONAL BUDGET SETTLEMENT 2004-2005 [CABINET 2003 - 172]**

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

The report details the anticipated standstill position for the Authority's overall budget.

**6 REVENUE BUDGET MONITORING REPORT [CABINET 2003 - 173]**

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.

**7 RHYL YOUTH CLUB [CABINET 2003 - 174]**

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

The report seeks support to install a temporary youth club in Rhyl and seeks investigation into options for a permanent facility.

## **8 LGA / WLGA RELATIONSHIP [CABINET 2003 - 175]**

To consider a report by Councillor E W Williams, Leader [copy enclosed].  
The report seeks a decision on whether to maintain membership of the LGA or to withdraw and buy back certain services, given the current provision of services by the WLGA.

## **9 INTERNATIONAL LINKS [CABINET 2003 - 176]**

To consider a report by Councillor E W Williams, Leader [copy enclosed].  
The report requests support for further developments with regions who have indicated a wish to co-operate with Denbighshire.

## **10 URGENT ITEMS [CABINET 2003 - 177]**

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.

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

## **PART II**

## **11 REVIEW / AUDIT OF THE MWROG STREET FLOOD ALLEVIATION SCHEME [CABINET 2003 - 178]**

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed].  
The report details the independent consultants' contract review / audit report and seeks adoption of the recommendations arising from the review.

## **12 CLWYD LEISURE - LEASE GUARANTEE [CABINET 2003 - 179]**

To consider a report by Councillor R E Jones, Chair of Resources Scrutiny Committee [copy enclosed].

The report requests Cabinet to review its previous decision to refuse the request for Council to act as a guarantor for an operating lease to Clwyd Leisure Limited.

## **13 HOUSING STOCK CONDITION SURVEY [CABINET 2003 - 180]**

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

The report seeks approval of a single tender action to carry out a further stock condition survey of the Council's housing stock.

### **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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