

Cyngor Sir  
Ddinbych

Denbighshire  
County Council

To: **Cabinet Members**

Date: 10 December 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, DENBIGH** on **TUESDAY 16 DECEMBER 2003** at **11.00 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 - 181]**

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

**3 JOINT REVIEW - SUMMARY OF FINDINGS AND ACTION PLAN 2003/2005 [CABINET 2003 - 182]**

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

The report seeks adoption of the management action plan and seeks agreement to the arrangements for monitoring progress against the plan.

**4 UPDATE ON CHILDREN AND FAMILY SOCIAL SERVICES [CABINET 2003 - 183]**

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

The report details the implications of child care social work recruitment / retention and seeks further funding allocations for short term recruitment measures.

**5 CORPORATE QUARTERLY PERFORMANCE REPORT [CABINET 2003 - 184]**

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

The report details progress towards target of the statutory performance indicators.

**6 POLICY AGREEMENT PROSPECTUS [CABINET 2003 - 185]**

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

The report seeks agreement to the next round of policy agreements for 2004-2007 and response to the Welsh Assembly Government.

**7 NEW VEHICLE MAINTENANCE WORKSHOPS [CABINET 2003 - 186]**

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

The report seeks approval of capital funding to erect a new centralised workshop facility in the Bodelwyddan Depot.

**8 3 YEAR CAPITAL PLAN [CABINET 2003 - 187]**

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

The report authorises Capital Programme proposals to be submitted to County Council.

**9 REVENUE BUDGET MONITORING REPORT [CABINET 2003 - 188]**

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.

**10 STANDSTILL BUDGET REQUIREMENT 2004-2005 [CABINET 2003 - 189]**

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

Details the final Assembly settlement for 2004-2005 and the impact on the standstill position for the Authority's overall budget for 2004-2005. A steer is sought as to the basis for funding further service development.

**11 LON PARCWR, RUTHIN [CABINET 2003 - 190]**

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

Seeks authorisation to declare the Lon Parcwr car park surplus to requirements and agreement to market the site for expressions of interest for disposal on the open market.

**12 LLAIS Y SIR ~ COUNTY VOICE [CABINET 2003 - 191]**

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

Seeks agreement to publishing Llais y Sir monthly to ensure regular communication and consultation with the public of Denbighshire.

**13 DENBIGHSHIRE EVENTS 2003-2004: INTERIM EVALUATION [CABINET 2003 - 192]**

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

The report details the interim evaluation of the enhanced programme of events for 2003-2004.

**14 BUS SERVICE D6149.04 (A) - NANTGLYN AREA - CONTRACT EXTENSION [CABINET 2003 - 193]**

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

The report seeks approval to vary the local bus service contract to terminate in September 2004.

**15 URGENT ITEMS [CABINET 2003 - 194]**

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, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

**PART II**

**16 PRESTATYN: FFRITH FESTIVAL GARDENS [CABINET 2003 - 195]**

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

The report seeks agreement to dispose of part of the Ffrith with a recommendation that a proportion of the sales proceeds are retained for investment in Prestatyn.

**17 ACCESS FOR DISABLED PEOPLE [CABINET 2003 - 196]**

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

The report details progress with adaptations to buildings to make them accessible for disabled people and the need for the capital budget allocated for 2004-05 to be increased.

**18 RHYL YOUTH CLUB [CABINET 2003 - 197]**

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

The report seeks a preferred option for a permanent facility for Rhyl Youth Club.

**19 YSGOL PLAS BRONDYFFRYN [CABINET 2003 - 198]**

To consider a report by the Corporate Director: Lifelong Learning, Corporate Director: Resources and the County Clerk [copy enclosed].

The report details the first draft of the Partnership Agreement for discussion and seeks authority to provide further funding pending agreement to the joint Partnership Agreement.

**20 ENGAGEMENT OF CONSULTANT: EXCEPTION TO TENDERING / QUOTATION PROCEDURE [CABINET 2003 - 199]**

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

The report seeks agreement to engage a consultant to carry out a review and make recommendations regarding services to children with disabilities, under the exception to Contract Standing Orders procedure.

**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