

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **Cabinet Members**

Date: 20 January 2004

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, RHYL** on **TUESDAY 27 JANUARY 2004** 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

To receive the minutes of the Cabinet meeting held on 13 January 2004 [copy enclosed].

3 IMPROVING HOUSING STOCK

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

The report seeks a recommendation to Council on the options for housing stock improvements.

4 HOUSING REVENUE ACCOUNT: REVENUE AND CAPITAL BUDGETS 2003-2004 AND 2004-2005

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

The report seeks approval of the Housing Revenue Account budgets and rent increases.

5 POLICY AGREEMENTS

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

The report seeks agreement of the proposed national and local indicator information which forms the Authority's policy agreement with the Welsh Assembly.

6 REVENUE BUDGET MONITORING REPORT

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 REVENUE BUDGET 2004-2005

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

The report seeks recommendation to Council of budget proposals for 2004-2005.

8 SPORT AND RECREATION BEST VALUE REVIEW

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

The report seeks Cabinet consideration of the Best Value Review prior to final inspection by the Audit Commission and seeks recommendations for service delivery options.

9 MANAGING SCHOOL PLACES REVIEW

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

The report seeks endorsement of the approach and project plan and notes progress to date and future constraints.

10 YOUTH CLUB BUILDINGS

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

The report details the condition of club buildings and details current priorities.

11 ACCOMMODATION FOR THE REGISTRAR IN NORTH DENBIGHSHIRE

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

The report details accommodation options for the future location of the Rhyl Registrar's Service.

12 CUSTOMER SERVICE CENTRE / CUSTOMER RELATION MANAGEMENT SYSTEM

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

The report seeks approval for capital and revenue bids to allow progression of the system.

13 DECRIMINALISATION

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

The report seeks to enter into an agreement with the National Parking Adjudication Service and agreement to penalty charge notice levels.

14 CORPORATE PARENTING - REPORT BACK ON THE CORPORATE PARENTING TRAINING EVENT FACILITATED BY SYNIAD

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

The report details the recommendations and actions arising from the event and seeks agreement to establishing a Social Services Practice Review Forum.

15 SCHOOL AND COLLEGE TRANSPORT POLICY

To consider a report by Councillor N Hugh Jones, Chair Lifelong Learning Scrutiny Committee [copy enclosed].

The report requests Cabinet to review its previous decision in respect of free transport to denominational schools.

16 URGENT ITEMS

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, 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

17 3 YEAR CAPITAL PLAN

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

The report details the initial proposals for the 3 year Capital Plan.

18 CORWEN TOWN FLOOD ALLEVIATION SCHEME: EXTENSION OF CONSULTANCY AGREEMENT

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

The report seeks approval to extend an existing contract previously commissioned by single tender action.

19 EXEMPTION TO CONTRACT STANDING ORDERS: PROCUREMENT OF IT INFRASTRUCTURE

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

The report seeks agreement to an exemption to the tendering procedure to award a contract at the lowest compliant price under a quotation procedure.

20 COMMUNITY PROJECTS BLOCK ALLOCATION

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

The report seeks agreement to reallocate a community project grant previously awarded.

MEMBERSHIP

Councillor P A Dobb

Councillor E C Edwards

Councillor M A German

Councillor R W Hughes

Councillor G M 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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