

Cyngor Sir  
Ddinbych

Denbighshire  
County Council

To: **Cabinet Members**

Date: 18 February 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, DENBIGH** on **TUESDAY 24 FEBRUARY 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 17 February 2004 [copy to follow].

## **PRESENTATION BY ALAN LAWRIE, CHIEF EXECUTIVE, DENBIGHSHIRE LOCAL HEALTH BOARD**

To receive a presentation on "The Townsend Formula: Implications for Denbighshire".

## **3 HOUSING STOCK TRANSFER: ACTION REQUIRED**

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

The report details the process and governance arrangements for housing stock transfer and the arrangements for the service after stock transfer.

## **4 COMMUNITY STRATEGY AND AREA PARTNERSHIPS**

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

The report seeks details progress on developing the Community Strategy and Area Partnerships and seeks approval for the representation on the Denbighshire Community Strategy Partnership.

## **5 CORPORATE ACTION PLAN**

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

The report details the steps that have been taken to deliver Corporate Action Plan.

## **6 ACCOUNTABILITY ARRANGEMENTS FOR VULNERABLE CHILDREN**

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

The report seeks approval of the Corporate Accountability Framework.

## **7 DENBIGHSHIRE RETAIL AND LEISURE STUDY**

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

The report seeks approval of the Study which will be used as a material planning consideration in determining policy.

## **8 DENBIGHSHIRE LOCAL HOUSING NEEDS ASSESSMENT**

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

The report seeks endorsement of the Assessment which will be used to inform the housing/regeneration strategy as well as planning policy and applications.

## **9 PUBLIC REALM REVIEW UPDATE**

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

The report seeks agreement to continue the existing contract which includes grounds maintenance and street cleansing.

## **10 REVISED FINANCIAL REGULATIONS & CONTRACT STANDING ORDERS**

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

The report recommends to Council approval of the Regulations for inclusion in the Constitution.

## **11 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.

## **12 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 7, 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **13 THE DEVELOPMENT OF REGIONAL FACILITIES [OF EXCELLENCE] FOR CHILDREN WITH AUTISM**

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

The report seeks to finalise the preferred approach to the provision of regional facilities.

### **14 RUTHIN FLOOD ALLEVIATION SCHEME**

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

The report seeks approval for the return to general balances of special reserve funding set aside to meet increased scheme costs.

### **15 CYNWYD: CEMETERY**

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

The report seeks to transfer the land at less than best consideration.

### **16 ST ASAPH: GARAGE SITE - PEN RHEWL**

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

The report seeks to declare the land surplus to requirements.

**17 PURCHASE OF ELECTRONIC HIGHWAY ADOPTION RECORD MANAGEMENT SYSTEM**

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

The report seeks authorisation as an exception to the Contract Standing Orders procedure to purchase software for management of digital highways records.

**18 PURCHASE OF HISTORIC ORDNANCE SURVEY MAPS OF THE COUNTY**

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

The report seeks approval as an exception to the Contract Standing Orders procedure to purchase digital maps along with historical land use data.

**19 APPROVAL OF SINGLE TENDER AUTHORITY FOR THE PURCHASE OF ILOCAL PORTAL FOR PLANNING**

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

The report seeks approval to purchase specialist software as an exception to the Contract Standing Orders procedure.

**20 SUPPORTING PEOPLE PROGRAMME: APPROVAL OF SINGLE TENDER ACTION UNDER CONTRACT STANDING ORDERS**

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

The report seeks approval to extend an existing contract for support services for a period of 6 months as an exception to the Contract Standing Orders procedure.

**21 PRESTATYN: LAND AT BARKBY AVENUE**

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

The report seeks approval of a ground lease for the land at Barkby Avenue.

## **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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