

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **Cabinet Members**

Date: 17 March 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 **SPORTS PAVILION, WAR MEMORIAL PARK, GREEN LANE, CORWEN** on **TUESDAY 23 MARCH 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 24 February 2004 [copy enclosed].

3 IMPROVING THE SUPPLY OF AFFORDABLE HOUSING

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

The report seeks endorsement of a consultation process on measures aimed at improving the supply of affordable housing in Denbighshire.

4 SOCIAL CARE AND HOUSING FOR OLDER PEOPLE

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

The report seeks to adopt the Terms of Reference of the Social Care and Housing for Older People Member/Officer Working Group.

5 EUROPEAN POLICY AND REGIONAL ISSUES

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

The report seeks approval of continued representations on the future of the European Structural Funds and the current programme of European regional activity.

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 CABINET FORWARD WORK PROGRAMME

To receive the Forward Work Programme and note the contents.

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

PART II

9 HOUSING REVENUE – AMENDED CAPITAL AND REVENUE BUDGETS 2003/4 AND 2004/5

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 details the latest estimates of costs to be incurred in stock transfer and amendments to the HRA Capital and Revenue budgets.

10 COMMUNITIES FIRST

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

The report details the progress to date on the initiative and seeks approval of measures designed to improve the effectiveness of Council input into the programme.

11 EXEMPTION FROM CONTRACT STANDING ORDERS - PURCHASE OF SIGN MAKING MACHINE

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

The report seeks approval to purchase a specialist sign making machine as an exception to the tendering / quotation procedure under Contract Standing Orders.

12 RETROSPECTIVE APPROVAL FOR WEST PARADE SKATE PARK, RHYL

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment; Councillor R W Hughes, Lead Member for Lifelong Learning and Councillor G M Kensler, Lead Member for Promoting Denbighshire [copy enclosed].

The report seeks retrospective approval as an exception to the tendering / quotation procedure for the supply and installation of a contract for wheeled sports facilities.

13 YELLOW BUS PILOT INITIATIVE AND EDUCATION TRANSPORT

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment; Councillor R W Hughes, Lead Member for Lifelong Learning [copy to follow].

The report seeks agreement to continue the "Yellow Bus" scheme and the possible procurement of an additional vehicle.

14 SAFETY AND SECURITY ON SCHOOL TRANSPORT

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

The report seeks agreement to introduce safety and security equipment on school buses.

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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