

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: Cabinet Members

Date: 14 April 2004

Ask for: Steve Hatton

Direct Dial: 01824 706146

e-mail: steve.hatton@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held at the **TOWN HALL, RHYL** on **TUESDAY 20 APRIL 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 23 March 2004 [copy enclosed].

3 UPDATE ON CHILDREN AND FAMILY SOCIAL SERVICES

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

Reports on the outcome of the current approach to stabilising the Children and Family Social Services.

4 REVISED PROTOCOL FOR DISPOSALS

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

The report seeks to endorse the findings of the Task Force and recommends the adoption of the proposed revised protocol for disposal of property.

5 WELSH ASSEMBLY GUIDANCE ON DISPOSALS OF LAND AT LESS THAN BEST CONSIDERATION

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

The report seeks incorporation of the Task and Finish Group findings in the Guidance on Disposals of Land at Less Than Best Consideration and seeks agreement that Asset Management Committee be given authority to approve or refuse grants towards rents.

6 REVENUE BUDGET MONITORING REPORT

To consider a report by Councillor E A Owens, Lead Member for Finance [copy to follow - due to early date of Cabinet meeting].

Details the monthly update on the Revenue Budget position for 2003-2004.

7 WELSH ASSEMBLY GOVERNMENT CONSULTATION ON BALANCE OF LOCAL AUTHORITY FUNDING IN WALES

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

The report details the response to the WAG consultation on the Balance of Local Authority Funding in Wales

8 PROGRESS REPORT ON THE SERVICE REVIEW TIMETABLE

To consider a report by Councillor E W Williams, Leader [copy enclosed].
Details the progress report on the best value service review timetable.

9 PROGRESS REPORT ON THE ACTION PLAN IN RESPONSE TO ACIW REPORT ON THE IMPROVEMENT PLAN

To consider a report by Councillor E W Williams, Leader [copy enclosed].
Details the progress report on the action plan produced in response to statutory recommendations made in the Audit Commission's report on the Improvement Plan.

10 CORPORATE QUARTERLY PERFORMANCE REPORT

To consider a report by Councillor E W Williams, Leader [copy enclosed].
Details the Corporate Quarterly Performance report and sets out the progress towards target of statutory performance indicators.

11 YSGOL PLAS BRONDYFFRYN

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning [copy enclosed].
The report seeks agreement to the outline proposals to undertake the next phase of development at Ysgol Plas Brondyffryn.

12 CABINET FORWARD WORK PROGRAMME

To receive the Forward Work Programme and note the contents.

13 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 items of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

CCTV

To receive a presentation from Mr Gwyn Hughes, CCTV Consultant.

14 EIRIANFA

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

The report seeks agreement to the freehold disposal or long lease of the property.

15 NEW VEHICLE MAINTENANCE WORKSHOP - ALTERNATIVE PROPOSALS

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

The report seeks approval to lease depot workshop facilities for 10 years.

16 CUSTOMER SERVICE CENTRE / CUSTOMER RELATION MANAGEMENT SYSTEM

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

The report details the bid to allow progression towards implementing a Customer Service Centre.

17 APPROVAL OF SINGLE TENDER FOR REPLACEMENT OF DIGITAL PRINTER

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

The report seeks approval to replace the existing digital printer with a network printer as an exception to the tendering procedure, and seeks consideration of the provision of a colour printer

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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