

Cyngor Sir  
Ddinbych

To: **Cabinet Members**

**Denbighshire**

**County Council**

Date: 12 May 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 **COUNCIL CHAMBER, COUNCIL OFFICES, RUTHIN** on **TUESDAY 25 MAY 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 10 May 2004 [copy enclosed].

## **3 DENBIGHSHIRE LOCAL HOUSING NEEDS ASSESSMENT [FORDHAM RESEARCH REPORT - FEB 2004]**

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

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

## **4 SOCIAL HOUSING GRANT PROGRAMME**

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

Seeks approval of the Social Housing Grant Programme for 2004-2005.

## **5 SOCIAL INCLUSION IN EMPLOYMENT STRATEGY**

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

Seeks approval of the Social Inclusion in Employment Strategy and Action Plan 2004/2005.

## **6 ANTI POVERTY**

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

Seeks approval of the Anti Poverty Plan and its linked action plan.

## **7 APPROVAL OF DRAFT IMPROVEMENT PLAN 2004-2005**

To consider a report by Councillor E W Williams, Leader [copy enclosed].  
Details the actions identified in the Improvement Plan which will achieve corporate priorities for 2004-2005 and lead to improvements and seeks approval of the Plan.

## **8 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.

## **9 RUTHIN CRAFT CENTRE FEASIBILITY STUDY**

To consider a report by Councillor G M Kensler, Lead Member for Promoting Denbighshire [copy enclosed].  
Seeks endorsement of the Asset Management Committee to proceed with the Development Study of the project.

## **10 YSGOL PLAS BRONDYFFRYN**

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

## **11 CABINET FORWARD WORK PROGRAMME**

To receive the Forward Work Programme and note the contents.

## **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 Paragraph(s) 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **13 STOCK TRANSFER COSTS / HRA BUDGETS**

To consider a report by Councillor E A Owens, Lead Member for Finance and Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed]. Details the estimate of costs to be incurred in undertaking stock transfer and the detailed arrangements for the financing of those costs. The report seeks adoptio of the probable outturn for 2003/04 HRA Budgets for revenue and capital, and the revised 2004/05 HRA Budgets for revenue and capital.

### **14 VEHICLE EMISSIONS**

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed]. Seeks approval to award the contract for fitting and maintaining particulate traps to all Authority fleet vehicles over 3.5 tonnes gross vehicular weight to the two most economically advantageous tenders.

### **15 CAPITAL PLAN - COMMUNITY PROJECTS BLOCK ALLOCATION**

To consider a report by Councillor E A Owens, Lead Memembr for Finance [copy enclosed]. Details progress with the allocations and makes recommendations in respect of new applications.

### **16 RUTHIN: LON PARCWR CAR PARK**

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management [copy enclosed]. Recommends the sale of the land to a preferred bidder.

### **17 EIRIANFA**

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management [copy enclosed]. The report seeks agreement to the freehold disposal or long lease of the property.

### **18 DISPOSAL OF MORFA HALL**

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management [copy enclosed]. Seeks confirmation of the decision to dispose of Morfa Hall, Rhyl.

## **19 PROPERTY REVIEW**

To consider a report by the Corporate Director: Environment and the Corporate Director: Resources [copy to follow].

Details future management proposals for property.

### **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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