

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire  
County Council**

Date: 12 July 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 **CONFERENCE ROOM 1, COUNCIL OFFICES, RUTHIN** on **TUESDAY 20 JULY 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**

[i] To receive the minutes of the Cabinet meeting held on 25 May 2004 [copy enclosed].

[ii] To receive the minutes of the Asset Management Committee meeting held on 29 April 2004 [copy enclosed].

## **3 APPROVAL OF IMPROVEMENT PLAN 2004-2005**

To consider a report by Councillor R W Hughes, Leader of the Council [copy enclosed].

Seeks approval of the plan which details the actions and targets which will achieve corporate priorities for 2004-2005.

## **4 IMPROVING HOUSING STOCK**

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

Seeks agreement of the process for finalising the Council's approved option for improving the housing stock and seeks retrospective approval to an exemption to the Contract Procedure Rules to enable an independent financial due diligence review to be undertaken.

## **5 PROGRESS IN IMPLEMENTATION OF JOINT REVIEW ACTION PLAN**

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

Seeks approval to the amendments to timescales and notes risk areas arising from monitoring of the Joint Review Action Plan.

## **6 CHANGES TO DELEGATIONS**

To consider a report by the Chief Executive [copy to follow].

Seeks agreement to changes to delegations to individual Cabinet Members and to staff.

## **7 FINAL REVENUE ACCOUNTS 2003-2004**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].

Details the the final revenue outturn position for 2003/2004 for both service and corporate budgets and recommends to Council the treatment of reserves.

## **8 REVENUE BUDGET MONITORING REPORT**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].

Provides an update of the Revenue Budget position for 2004-2005.

## **9 CAPITAL OUTTURN 2003-2004**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].

Details the capital outturn for 2003/2004 and seeks approval of the statutory determinations.

## **10 SCHEDULE OF WORKS FOR THIRD PARTIES [OUTSIDE STANDARD PUBLISHED CHARGES]**

To consider a report by Councillor R W Hughes, Leader of the Council [copy enclosed].

Seeks approval for the continuance of the routine trading activities undertaken within the Environment Directorate.

## **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.

## **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) and of Part 1 of Schedule 12A of the Local Government Act 1972.

## **PART II**

## **13 HOUSING CAPITAL PROGRAMME 2004 - 2005**

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

Seeks authority to award a contract for the Housing Capital Programme - North.

#### **14 HOUSING REVENUE ACCOUNTS: CAPITAL AND REVENUE**

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

Seeks adoption of the revised 2004/2005 HRA Budgets for revenue and capital.

#### **15 PROCUREMENT OF TRAFFIC SIGNAL MAINTENANCE CONTRACT**

To consider a report by Councillor R W Hughes, Leader [copy enclosed].

Seeks approval to procure a new joint maintenance contract with Flintshire, Wrexham and Conwy Councils.

#### **16 ACQUISITION OF FORMER GWASG GEE, 12-18 CHAPEL STREET, DENBIGH**

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Asset Management [copy enclosed].

Seeks authority to pursue a twin-track approach to the acquisition of the former Gwasg Gee.

#### **MEMBERSHIP**

Councillor S Davies  
Councillor P A Dobb  
Councillor E C Edwards  
Councillor M A German  
Councillor R W Hughes

Councillor P J Marfleet  
Councillor D Owens  
Councillor S Roberts  
Councillor J Thompson Hill  
Councillor E W Williams

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