

Cyngor Sir  
**Ddinbych**

**Denbighshire**  
County Council

To: **Cabinet Members**

Date: 6 September 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 14 SEPTEMBER 2004** at **11.00 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 20 July 2004 [copy enclosed].

## **3 BEST VALUE REVIEW OF DEBT RECOVERY**

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

Seeks approval of the Best Value Review and the Revenues Improvement Action Plan for 2004-2007.

## **4 CORPORATE QUARTERLY PERFORMANCE REPORT AGAINST IMPROVEMENT PLAN 2004-2005**

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

Seeks consideration of the plan which details the progress made against local performance indicators and progress towards target of statutory indicators.

## **5 REVENUE BUDGET MONITORING REPORT**

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

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

## **6 FINANCIAL REGULATIONS AND CONTRACT PROCEDURE RULES - AMENDMENTS**

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

Seeks approval to amendments to the Financial Regulations and Contract Procedure Rules.

## **7 APPROVAL OF SPG PARKING REQUIREMENTS IN NEW DEVELOPMENTS**

To consider a report by Councillor E W Williams, Lead Member for Environment [copy enclosed].

Seeks agreement of the Supplementary Planning Guidance Note for Parking Requirements in New Developments for use in development plan policies and in determining development control applications.

## **8 COLLABORATIVE PROCUREMENT - VEHICLES AND VEHICLE RELATED COMMODITIES**

To consider a report by Councillor E W Williams, Lead Member for Environment [copy enclosed].

Seeks agreement for the Fleet Manager to enter into arrangements with other North Wales Authorities and the All Wales Public Sector Fleet Procurement Project for vehicles and related commodities.

## **9 CABINET FORWARD WORK PROGRAMME**

To receive the Forward Work Programme and note the contents.

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

## **PART II**

### **11 IBM SINGLE TENDER APPROVAL**

To consider a report by Councillor S A Davies, Lead Member for Business and Communications [copy enclosed].

Seeks agreement to an exemption from seeking quotations as the supplier has already met GCAT requirements to supply government bodies.

### **MEMBERSHIP**

Councillor S Davies  
Councillor P A Dobb  
Councillor E C Edwards  
Councillor M A German

Councillor P J Marfleet  
Councillor D Owens  
Councillor S Roberts  
Councillor J Thompson Hill

Councillor R W Hughes

Councillor E W Williams

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