

Cyngor Sir
Ddinbych

To: Cabinet Members

Denbighshire
County Council

Date: 20 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 **TOWN HALL, RHYL** on **TUESDAY 28 SEPTEMBER 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 14 September 2004 [copy enclosed].

3 LOCAL HOUSING STRATEGY

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

Seeks recommendation to Council of the adoption of the Local Housing Strategy.

4 IMPROVING THE COUNCIL HOUSING STOCK

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

5 APPOINTMENTS TO OUTSIDE BODIES

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

Seeks agreement to changes to delegations to enable Cabinet to make appointments to outside bodies.

6 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.

7 ANNUAL TREASURY REPORT 2003 - 2004

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

Details the Authority's treasury management activities for 2004-2004 as part of the Treasury Policy Statement.

8 COLLABORATIVE PROCUREMENT - NETWORK MAINTENANCE AND SUPPORT

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

Seeks authorisation to enter into collaborative procurement arrangements with other North Wales Authorities to tender for network maintenance work.

9 CABINET BUSINESS MANAGER: 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(s) and of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

11 SPECIALIST CARRIAGEWAY SURFACE TREATMENT

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

Seeks exemption from Contract Procedure to procure specialised remedial surface treatment for principal roads.

12 YSGOL PLAS BRONDYFFRYN

To consider a report by Councillor D Owens, Lead Member for Lifelong Learning [copy to follow].

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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