

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire  
County Council**

Date: 18 October 2004

Ask for: Steve Hatton

Direct Dial: 01824 706146

e-mail: [steve.hatton@denbighshire.gov.uk](mailto:steve.hatton@denbighshire.gov.uk)

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 26 OCTOBER 2004** at **9.30 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 28 September 2004 [copy enclosed].

## **3 DENBIGHSHIRE'S MUNICIPAL WASTE MANAGEMENT STRATEGY**

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

Seeks approval of the Municipal Waste Management Strategy, detailing how the Authority intends to meet waste reduction, recycling and composting targets.

## **4 SUPPORTING PEOPLE OPERATIONAL PLAN 2005-2006**

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

Seeks approval of the Supporting People Operational Plan for 2005-2006 which outlines new and remodelled service for development and delivery.

## **5 THE CSIW INSPECTION OF THE DENBIGHSHIRE FOSTERING SERVICE**

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

Seeks endorsement of the approach to be taken to deliver improvements to the Denbighshire Fostering Service.

## **6 ADOPTION SUPPORT SERVICES**

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

Seeks agreement to implement the Adoption Support Services Regulations and seeks endorsement of the arrangements for financial support.

## **7 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.

## **8 HOUSING REVENUE ACCOUNT BUDGET 2004-2005**

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

Provides details of the Housing Revenue Account Budget 2004-2005.

## **9 FREE SWIMMING FOR OLDER PEOPLE**

To consider a report by Councillor S Roberts, Lead Member for Promoting Denbighshire [copy enclosed].

Seeks agreement to participate in the Government's Free Swimming for Older People pilot project.

## **10 INFORMATION MANAGEMENT PRINCIPLES**

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

Seeks approval of the Information Management Principles.

## **11 PRESENTATION OF CABINET REPORTS - FONT SIZE**

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

Seeks a change of policy regarding font size of reports presented at Council meetings.

## **12 SIZE OF ASSET MANAGEMENT COMMITTEE**

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

Seeks agreement to increase the Committee membership.

## **13 CABINET BUSINESS MANAGER: CABINET FORWARD WORK PROGRAMME**

To receive the Forward Work Programme and note the contents.

## **14 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) 7, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **15 CAPITAL PLAN 2004-2005**

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

Provides details of the Capital Plan for 2004-2005.

### **16 DENBIGHSHIRE SURESTART PARTNERSHIP**

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

Seeks retrospective approval for the appointment of a consultant.

### **17 FFRITH BEACH**

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

Seeks consideration of current proposals for the site.

### **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

**COPIES TO:** All Councillors for information, Press & Libraries, Town & Community Councils