

Cyngor Sir Ddinbych

Denbighshire County Council

To: **Cabinet Members**

Date: 15 November 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, LLANGOLLEN** on **TUESDAY 23 NOVEMBER 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 26 October 2004 [copy enclosed].

3 CORPORATE IMPROVEMENT ASSESSMENT: APPROVAL OF ACTION PLAN

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

Report seeks Cabinet's views on the Audit Commission in Wales' report and endorsement of any proposed actions.

4 PROVISIONAL LOCAL GOVERNMENT FINANCIAL SETTLEMENT

Draft response to the Welsh Assembly Government [copy to follow].

5 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].

Details the Corporate Quarterly Performance report and sets out the progress towards target of statutory performance indicators.

6 HEALTH, SOCIAL CARE AND WELLBEING STRATEGY

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

Seeks approval of the Health, Social Care and Wellbeing Strategy 2005-2008 prior to adoption by Full Council and accompanying Action Plan.

Please bring the previously circulated Action Plan to the meeting.

7 CHILDREN AND YOUNG PEOPLE'S FRAMEWORK PLAN / CHILDREN'S PLAN (0-10)

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

Seeks agreement to the action plans for the Framework and Children's Plans (0-10) to March 2008 for recommendation to Council.

8 IMPROVING THE COUNCIL HOUSING STOCK

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

Seeks agreement to enter into consultation on options for improving housing stock.

9 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.

10 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.

11 CORPORATE FONT SIZE POLICY

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 and the adoption of a corporate standard for written communications.

12 CABINET BUSINESS MANAGER: CABINET FORWARD WORK PROGRAMME

To receive the Forward Work Programme and note the contents.

13 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) 1, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

14 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.

15 COMMUNITIES FIRST

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

Seeks agreement to the proposals for change to the arrangements for the Communities First programme.

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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