

Cyngor Sir Ddinbych

To: **Cabinet Members**

Denbighshire County Council

Date: 13 December 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 21 DECEMBER 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 meetings held on 2 November 2004 and 23 November 2004 [copies enclosed].

3 DENBIGHSHIRE INTERNATIONAL STRATEGY

To consider a report by Councillor R W Hughes, Leader and Lead Member for Regeneration [copy enclosed].

Seeks adoption of a strategy for developments with regions who wish to cooperate with Denbighshire and approval of a memorandum of understanding with Poland.

4 SCHOOL TRANSPORT POLICY

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

Seeks a review of the decision to amend the Policy in respect of eligibility for free transport to denominational schools in the County.

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 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.

7 TAX BASE 2005-2006

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

To agree the Tax Base for 2005-2006.

8 DELEGATIONS

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

Reviews the existing delegations and proposals for variation.

9 PFI BUILDING: NAMING OF COUNCIL OFFICES

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

Seeks approval of the suggested name for the new PFI office building and arrangements for the opening ceremony.

10 CABINET BUSINESS MANAGER: CABINET FORWARD WORK PROGRAMME

To receive the Forward Work Programme and note the contents.

11 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

12 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.

MEMBERSHIP

Councillor S Davies

Councillor P J Marfleet

Councillor P A Dobb

Councillor D Owens

Councillor E C Edwards

Councillor S Roberts

Councillor M A German

Councillor J Thompson Hill

Councillor R W Hughes

Councillor E W Williams

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