

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 17 January 2005

Ask for: Alan Evans

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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 25 JANUARY 2005** 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 21 December 2004 [copy enclosed].

3 DENBIGH TOWNSCAPE HERITAGE INITIATIVE [PHASE II]

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

Seeks approval to submit a Stage II Townscape Heritage Initiative application to the Heritage Lottery Fund.

4 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.

5 HOUSING REVENUE ACCOUNT: CAPITAL AND REVENUE BUDGETS 2004-2005 AND 2005-2006

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

Seeks adoption of the Housing Revenue and Capital Accounts and details proposed increases in rents for Council dwellings and garages.

6 REVENUE BUDGET 2005-2006 TO 2007-2008

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

Revenue budget proposals leading to the setting of Council Tax for 2005-2006 with indicative position for the following 2 years.

7 CABINET BUSINESS MANAGER: CABINET FORWARD WORK PROGRAMME

To receive the Forward Work Programme and note the contents.

8 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 Paragraphs 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

9 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.

10 THREE YEAR CAPITAL PLAN 2005-2006 ONWARDS

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

Details the capital investment requirements for 2005-2006 onwards and strategy proposals for recommendation to Council.

11 AGRICULTURAL ESTATE CAPITAL PROGRAMME

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

Seeks agreement to ringfencing of some agricultural estates generated capital receipts to fund works to the agricultural estate over 4 years.

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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