

Cyngor Sir Ddinbych

To: **Cabinet Members**

Denbighshire County Council

Date: 14 February 2005

Ask for: Alan Evans

Direct Dial: 01824 706060

e-mail: alan.evans@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 22 FEBRUARY 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 25 January 2005 [copy enclosed].

3 PARTNERSHIP AGREEMENT: INTEGRATED MENTAL HEALTH SERVICE

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

Seeks endorsement of the Legal Partnership Agreement for Conwy and Denbighshire Adult Mental Health and Social Care Partnership.

4 DENBIGHSHIRE COUNTY COUNCIL PRIORITIES

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Seeks agreement to the Council's Priorities.

5 CORPORATE QUARTERLY PERFORMANCE REPORT

To consider a report by Councillor P J Marfleet, Lead Member for Finance and Personnel Leader [copy enclosed].
Details the Corporate Quarterly Performance report and sets out the progress towards target of statutory performance indicators.

6 REVENUE BUDGET MONITORING

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 REVENUE BUDGET 2005-2006 TO 2007-2008

To consider a report by Councillor P J Marfleet, Lead Member for Finance and Personnel [copy enclosed].
Revenue budget proposals leading to the setting of Council Tax for 2005-2006 with indicative position for the following 2 years.

8 HOUSING REVENUE ACCOUNT MONITORING REPORT

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed].
Sets out the latest financial forecast position of the Housing Revenue Account.

9 PRUDENTIAL INDICATORS 2005-2006 TO 2007-2008

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].
Seeks recommendation to Council of the Prudential Indicators for three years.

10 RESPONSE TO CONSULTATION ON THE PENSIONS GREEN PAPER

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].
Seeks approval to the response to the Green Paper.

11 MEMBERSHIP OF THE LOCAL GOVERNMENT ASSOCIATION

To consider a report by the Councillor R W Hughes, Leader [copy enclosed].
Seeks to revoke the notice to withdraw from the Local Government Association.

12 CABINET FORWARD WORK PROGRAMME

To receive the enclosed Cabinet Forward Work Programme and note the contents.

13 MANAGING SCHOOL PLACES

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

Details the findings of the Managing School Places Review and seeks agreement to a consultation exercise on the proposed two phase programme of rationalisation of primary school places.

14 RESTRUCTURING AND RETIREMENT COSTS

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

The report details costs of recent retirements.

15 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 items of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

13 MANAGING SCHOOL PLACES

To consider the appendices to the Part I report by Councillor D Owens, Lead Member for Lifelong Learning [copy enclosed].

Details additional confidential information of a commercial nature relevant to the decision making process.

16 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.

17 AWARD OF TRAFFIC SIGNAL MAINTENANCE CONTRACT

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

Seeks approval of an exemption from Contract Procedure Rules a traffic signal maintenance contract from 2005 to 2009.

18 RESIDUAL MATTERS RELATING TO THE FORMER WIRRAL AND NORTH WALES PURCHASING ORGANISATION CONSORTIUM

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

Update on the latest position regarding the former consortium.

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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