

Cyngor Sir Ddinbych

To: **Cabinet Members**

Denbighshire County Council

Date: 14 March 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 22 MARCH 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 22 February 2005 [copy enclosed].

3 INVESTORS IN PEOPLE [IIP]

To note the award of IIP status to the Council.

4 JOINT REVIEW ACTION PLAN UPDATE

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

An update report arising from the Joint Review undertaken in 2003.

5 FOSTERING SERVICES FOR CHILDREN PAYMENT FOR SKILLS 2005

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

Seeks agreement of the implementation of a Payment for Skills programme and Policy.

6 IMPROVING THE COUNCIL HOUSING STOCK

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

Details progress on consultations and seeks agreement to submit a draft Housing Stock Business Plan to the Welsh Assembly Government.

7 HEATHER AND HILLFORTS

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

Seeks approval to proceed to the Development and Implementation Phase of the Heather and Hillforts Project and recommends Cabinet asks Council to make provision in the Capital Plan 2005-06.

8 REVENUE BUDGET MONITORING 2004-2005

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.

9 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.

10 LOCAL GOVERNMENT AND EUROPE

To receive a verbal report from the Leader and Chief Executive.

11 CABINET FORWARD WORK PROGRAMME

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

12 CORPORATE ASSET MANAGEMENT PLAN

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

Seeks approval of the draft Asset Management Plan.

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) 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 SINGLE TENDER APPROVAL FOR PROVISION OF HR SUPPORT

To consider a report by Councillor P J Marfleet, Lead Member for Finance and Personnel [copy enclosed].
Seeks agreement to continue to use an external consultancy to support various developments agreed as part of the response to the Corporate Improvement Assessment.

16 LEGIONELLOSIS CONTROL IN PUBLIC BUILDINGS

To consider a report by Councillor J Thompson-Hill, Lead Member for Property and Asset Management [copy enclosed].
Seeks funding to carry out essential works to water installations in public buildings.

17 LIGHTNING PROTECTION TO PUBLIC BUILDINGS

To consider a report by Councillor J Thompson-Hill, Lead Member for Property and Asset Management [copy enclosed].
Advises the requirements for lightning protection to public buildings.

18 FIRE RISK ASSESSMENTS AND COMPARTMENTATION TO ROOF VOIDS IN PUBLIC BUILDINGS

To consider a report by Councillor J Thompson-Hill, Lead Member for Property and Asset Management [copy enclosed].
Advises the requirements to undertake fire risk assessments and minor remedial work to roof voids in public buildings.

**19 REQUIRED CAPITAL AND PLANNED MAINTENANCE WORKS TO PUBLIC BUILDINGS
2005-2006**

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

Seeks approval of the programme of maintenance works.

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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