

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **Cabinet Members**

Date: 18 April 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 **THE MONSANTO SUITE, ROYAL INTERNATIONAL PAVILION, LLANGOLLEN** on **TUESDAY 26 APRIL 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 March 2005 [copy enclosed].

3 DENBIGHSHIRE COMMISSIONING STRATEGY FOR OLDER PEOPLE

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

Seeks approval of the Strategy and related Action Plan for Older People's Services

4 EFFICIENCY AND JOINT WORKING

To consider a report by Councillor R W Hughes, Leader [copy enclosed].

To endorse involvement in work being led by the Welsh Local Government Association on national projects for collaboration.

5 CABINET FORWARD WORK PROGRAMME

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

6 URDD EISTEDDFOD: FINANCIAL ARRANGEMENTS

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

To agree the use and timing of financial support to the Urdd Eisteddfod 2006 in Ruthin.

7 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

8 COMMUNITY CAPITAL PROJECTS

To consider a report by Councillor R W Hughes, Leader [copy enclosed].

To approve applications for financial support from the allocation for Community Capital Projects.

9 WINDOW AND DOOR REPLACEMENT CONTRACT - COUNCIL HOUSE PROPERTIES

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

Seeks approval to accept a tender for window and door replacement in Council house properties.

10 CLWYD LEISURE: GRANT ALLOCATION

To consider a report by the Acting Director of Lifelong Learning [copy to follow].
To consider a matter arising in relation to the grant allocation.

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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