

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **Cabinet Members**

Date: 16 May 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 **THE CONFERENCE ROOM, COUNTY HALL, RUTHIN** on **TUESDAY 24 MAY 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 26 April 2005 [copy enclosed].

3 APPROVAL OF IMPROVEMENT PLAN

To consider a report by Councillor R W Hughes, Leader [copy enclosed]. The report outlines the draft of the Authority's Improvement Plan for 2005/2006 and seeks Cabinet approval for the Plan to be forwarded to Council in June 2005.

4 UPDATE ON CORPORATE IMPROVEMENT ASSESSMENT

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

The report provides an update on the Action Plan prepared in response to the Corporate Improvement Plan.

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 RHYL: FORYD HARBOUR

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

To receive the feasibility study for the regeneration of Foryd Harbour and approve expenditure on its improvement and development with compensation received from the offshore wind farm operator.

7 WEST RHYL REGENERATION STUDY

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Asset Manager.

Details the West Rhyl Regeneration Strategy and seeks approval to work with the Welsh Development Agency to implement it. Authorisation is also sought to commence compulsory purchase proceedings against specific properties.

8 EQUALITIES SCHEME INCORPORATING RACE EQUALITY

To consider a report by Councillor S A Davies, Lead Member for Business and Communications [copy enclosed].

Seeks approval of the Council's Equality Scheme incorporating the Revised Race Equality Scheme 2005 - 2008.

9 CAPITAL BUDGET PROJECTED OUTTURN 2004-2005

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

Advises the final Capital position for 2004-2005.

10 REVENUE BUDGET PROJECTED OUTTURN 2004-2005

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

Advises the final Revenue position for 2004-2005.

11 HOUSING REVENUE ACCOUNT BUDGET 2004-2005

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed]. Sets out the latest final financial position of the Housing Revenue Account for 2004-2005.

12 COMMUNITY PROJECTS: CLOCAENOG CHURCH HALL

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

Seeks approval to reallocate a Community Project Grant previously approved by Cabinet.

13 EVENTS COMMISSION

TO CONSIDER A REPORT BY COUNCILLOR S ROBERTS, LEAD MEMBER FOR PROMOTING DENBIGHSHIRE [COPY ENCLOSED].

Seeks approval to sign a co-operation agreement, to participate in the partnership of the Events Commission and to join the management board of the Events Commission.

14 CABINET FORWARD WORK PROGRAMME

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

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 item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 7, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

16 CONSIDERATION OF FUNDING OPTIONS FOR EXTRA CARE DEVELOPMENT IN PRESTATYN

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

Seeks a decision on how to proceed with the development of Extra Care in Prestatyn.

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

COPIES TO: All Councillors for information, Press & Libraries, Town & Community Councils