

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 13 June 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 PARISH CHURCH HALL, HIGH STREET, PRESTATYN** on **TUESDAY 21 JUNE 2005** at **11.00 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 24 May 2005 [copy enclosed].

**3 MANAGING SCHOOL PLACES: MEMBER STATEMENT**

Statement by Councillor D Owens, Lead Member for Lifelong Learning.

#### **4 COMMUNITY ENGAGEMENT AND THE FUTURE OF AREA PARTNERSHIPS**

To consider a report by Councillor E C Edwards, Lead Member for Communities [copy enclosed].

Details the proposed future of area partnerships and consultation with partners.

#### **5 HEALTH CHALLENGE DENBIGHSHIRE**

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

Seeks approval in principle of a 3-year action plan and to agree to the concept of Denbighshire County Council as a Health Improvement Agency with the implications for leadership that accompanies the concept.

#### **6 PROCUREMENT OF A REPLACEMENT SYSTEM FOR SOCIAL SERVICES ELECTRONIC CLIENT RECORD SYSTEM, CARE.COMM**

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

Seeks approval to enter into a contract for the provision of an electronic client record system and to enter into a collateral agreement with Conwy and Flintshire Councils to formalise our collaborative working arrangements.

#### **7 REVENUE BUDGET 2005-2006**

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 2005-2006.

#### **8 HOUSING REVENUE ACCOUNT BUDGET 2005-2006**

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 2005-2006.

#### **9 CABINET FORWARD WORK PROGRAMME**

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

#### **10 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) and of Part 1 of Schedule 12A of the Local Government Act 1972.

### **PART II**

#### **11 CAPITAL BUDGET 2005-2006**

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

Provides an update of the Capital Budget position for 2005-2006.

#### **12 MAINTENANCE OF PUBLIC BUILDINGS: HEALTH AND SAFETY IMPLICATIONS**

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

Seeks identification of additional capital and revenue resources for health and safety works in relation to the building stock.

### **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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