

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 11 July 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 CONFERENCE ROOM, COUNTY HALL, RUTHIN** on **TUESDAY 19 JULY 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 21 June 2005 [copy enclosed].

**3 A VISION FOR DENBIGHSHIRE - A VISION FOR THE COUNTY**

To consider a report by Councillor R W Hughes, Leader [copy enclosed].  
Seeks agreement to the Vision for Denbighshire and recommendation to Council.

#### **4 CORPORATE COMMUNICATIONS STRATEGY**

To consider a report by Councillor R W Hughes, Leader [copy enclosed].  
Seeks approval of the Corporate Communications Strategy Action Plan, which details the approach to internal and external communications and media activities.

#### **5 MODERNISING EDUCATION IN DENBIGHSHIRE**

To consider a report by Councillor D Owens, Lead Member for Lifelong Learning [copy enclosed].  
Seeks approval to develop a new approach to Modernising Education in the County and timescales for taking the matter forward. Seeks approval for additional resource requirements.

#### **6 FINAL REVENUE ACCOUNTS 2004-2005**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].  
Advises the final revenue outturn position for service and corporate budgets.

#### **7 FINAL CAPITAL ACCOUNTS 2004-2005**

To consider a report by Councillor P J Marfleet, Lead Member for Finance and Personnel [copy enclosed].  
Advises the final outturn position with regard to capital expenditure and seeks approval of the relevant statutory determinations.

#### **8 REVENUE BUDGET MONITORING REPORT 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.

#### **9 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.

#### **10 LOCAL AUTHORITY BUSINESS GROWTH INCENTIVE GRANT SCHEME**

To consider a report by Councillor P J Marfleet, Lead Member for Finance and Personnel [copy enclosed].  
Seeks approval to recommend the use of the remaining Scheme resources

#### **11 SUPPLEMENTARY PLANNING GUIDANCE ON AFFORDABLE HOUSING IN RESIDENTIAL DEVELOPMENTS**

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

Seeks agreement of the Supplementary Planning Guidance and recommend Council approval to ensure an element of affordable housing in residential schemes seeking planning permissions.

## **12 ELECTRONIC GOVERNMENT PROGRESS**

To consider a report by Councillor R W Hughes, Leader [copy enclosed].  
Details the E-Govt progress for the year and seeks approval for further development.

## **13 CABINET FORWARD WORK PROGRAMME**

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

## **14 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 5 and 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **15 COMMUNITY CAPITAL PROJECTS**

To consider a report by Councillor R W Hughes, Leader [copy enclosed].  
Details applications for financial support from the allocation for Community Capital Projects Fund.

### **16 CAPITAL 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 Capital Budget position for 2005-2006.

### **17 COMMISSIONING PROJECT ALPHA**

To consider a report by Councillor D Owens, Lead Member for Lifelong Learning [copy enclosed].  
Seeks authorisation to proceed with commissioning and approving timescales for the project, consult with stakeholders and delegate to the Lead Member the authority to take decisions on critical matters which may arise.

### **18 PRESTATYN: FFRITH BEACH**

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

Details recommendations of the Ffrith Beach Working Group and seeks budget provision for the site.

## **19 SCALA CINEMA AND ARTS CENTRE**

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

Seeks agreement to submit an application to the Welsh Assembly Government for Physical Regeneration Fund implementation grant and to make grant applications to the WDA, Arts Council of Wales, and other appropriate funding bodies.

### **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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