

Cyngor Sir Ddinbych

To: **Cabinet Members**

Denbighshire County Council

Date: 5 September 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 13 SEPTEMBER 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 19 July 2005 [copy enclosed].

3 YOUTH SERVICE ESTYN REPORT

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

The Youth Service conducted a review and self assessment, using ESTYN Guidance, resulting in a 3 year Improvement plan to address any weaknesses and risk areas. Cabinet is asked to agree implementation of the improvement plan.

4 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.

5 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.

6 TRANSFORMATION OF RUTHIN CRAFT CENTRE

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

Seeks endorsement of the development study and agreement to proceed to implementation stage. Seeks funding from the Capital Plan for a contribution to the capital cost.

7 DENBIGHSHIRE DEVELOPMENT PLAN: PROCESS AND PROGRESS REPORT

To consider a report by Councillor E W Williams, Lead Member for Environment [copy enclosed].

Details the reforms to the Local Development Plan and seeks approval to the approach to be adopted when producing the Denbighshire Local Development Plan.

8 EMERGENCY DUTY TEAM - ADULTS AND CHILDREN

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 agreement to provision of Out of Hours Social Work Services being provided within a team across Denbighshire, Flintshire and Wrexham from April 2006, managed by Wrexham County Borough Council.

9 CORPORATE COMMUNICATIONS STRATEGY: ACTION PLAN

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

Seeks approval of the recommendations in the Action Plan.

10 EXEMPTION OF CONTRACT PROCEDURE RULES

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

Seeks exemption of CPR 23.4 for 6 months for construction contracts and replace with the Construction Industry Code of Practice for selection of main contractors.

11 CABINET FORWARD WORK PROGRAMME

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

12 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, 9 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

13 DRIFT PARK, RHYL

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

Seeks authorisation to enter into a contract for artistic works as part of the Drift Park project.

14 SINGLE STATUS

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

Details progress to date and seeks agreement to recommendations for negotiations with the Unions.

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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