

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire  
County Council**

Date: 19 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 DEAN'S LIBRARY, ST ASAPH** on **TUESDAY 27 SEPTEMBER 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 13 September 2005 [copy enclosed].

### **3 IMPROVING THE COUNCIL HOUSING STOCK**

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

Details progress to date and seeks agreement to consult with all tenants on the basis that the Improvement programme can be delivered through the Housing Stock Business Plan and giving information on the alternative Stock Transfer option.

### **4 SUPPORTING PEOPLE OPERATIONAL PLAN**

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

Sets out priorities for supporting people for the year.

### **5 “SOCIAL WORK IN WALES: A PROGRESSION TO VALUE” ~ THE GARTHWAITE REPORT**

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

Seeks agreement to work towards making social worker pay commensurate with other Welsh Local Authorities and to support in principle national work to develop pay structures.

### **6 COMMUNITIES FIRST**

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

Details changes to the programme and seeks agreement to participation in the temporary governance arrangements for West Rhyl Communities First.

### **7 CHILDRENS’ SERVICES IMPROVEMENT PRIORITIES**

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

Seeks agreement to improvements to provision of Childrens’ Services.

### **8 IMPLEMENTATION OF DCC’S WASTE MANAGEMENT STRATEGY**

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

Seeks approval of action in relation to the Strategy, particularly to waste collection arrangements.

### **9 DRAFT PROTOCOL FOR CABINET MEETINGS**

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

Seeks agreement to recommend to Council an amendment to Cabinet procedural rules regarding attendance at Cabinet by non Executive Members.

**10 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.

**11 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.

**12 ANNUAL TREASURY REPORT**

To consider a report by the Chief Executive and Deputy Chief Executive / Corporate Director: Resources [copy enclosed]  
Details the Authority's treasury management activities for 2004-2005 as part of the Treasury Policy Statement.

**13 ORGANISATIONAL DEVELOPMENT PROGRAMME**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].  
Outlines the outcome of the work undertaken to date and indicates the next stages.

**14 CIVIL CONTINGENCIES ACT 2004 - FORMATION OF A JOINT EMERGENCY PLANNING TEAM**

To consider a report by Councillor E C Edwards, Lead Member for Communities [copy enclosed].  
Seeks agreement to develop a joint Emergency Planning Team with Flintshire County Council.

**15 CABINET FORWARD WORK PROGRAMME**

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

**16 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**

### **17 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.

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### **18 DENBIGHSHIRE COUNTY COUNCIL [HIGH STREET AND CHURCH LANE] COMPULSORY PURCHASE ORDER**

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

Seeks to extend the indemnity agreement by nine months.

## **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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