

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 17 October 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 **CONFERENCE ROOM 1, COUNTY HALL, RUTHIN** on **TUESDAY 25 OCTOBER 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 27 September 2005 [copy enclosed].

### **3 SCHOOLS ADMISSIONS**

To receive a report by Councillor D Owens, Lead Member for Lifelong Learning [copy enclosed].

Seeks approval to review school admissions criteria for all Denbighshire schools and seeks approval to consult widely on the proposed revised criteria.

### **4 REVISED WELSH LANGUAGE SCHEME**

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

Seeks approval to recommend the Revised Scheme to Council for approval.

### **5 RESPONSE TO THE CHILDREN'S COMMISSIONER FOR WALES' REVIEW - 'CHILDREN DON'T COMPLAIN'**

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

Seeks approval of the proposed response to the review of the operation of complaints and representations and whistleblowing procedures

### **6 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.

### **7 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.

### **8 CABINET FORWARD WORK PROGRAMME**

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

### **9 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 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **10 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.

#### **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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