

Cyngor Sir Ddinbych

To: **Cabinet Members**

Denbighshire County Council

Date: 21 November 2005

Ask for: Alan Evans

Direct Dial: 01824 706060

e-mail: alan.evans@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held at **EIRIANFA COMMUNITY CENTRE, FACTORY PLACE, DENBIGH** on **TUESDAY 29 NOVEMBER 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 25 October 2005 [copy enclosed].

3 DENBIGHSHIRE INTERNATIONAL STRATEGY

To receive a report by Councillor R W Hughes, Lead Member for Regeneration [copy enclosed].

Seeks approval of the Strategy.

4 MODERNISING EDUCATION UPDATE

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

Update on progress and seeks approval to issue an invitation to tender to appoint consultants to further the programme and approve the allocation of funding for the appointment of contractors.

5 DENBIGHSHIRE RESPONSE TO THE WALES AUDIT OFFICE REPORT ON THE IMPROVEMENT PLAN 2005-2006

To receive a report by Councillor R W Hughes, Lead Member for Regeneration [copy enclosed].

Seeks agreement to the Authority's draft Action Plan in response to the Auditor's report on the Improvement Plan.

6 MONITORING THE AUTHORITY'S KEY PERFORMANCE INDICATORS

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

Details the Corporate Quarterly Performance report and sets out the progress towards target of statutory performance indicators.

7 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.

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

1It 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 Paragraphs 1, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

11 TIR MORFA PHASE II

To receive a report from Councillor D Owens, Lead Member for Lifelong Learning [copy to follow].

Provides an update on the Tir Morfa Phase II development.

12 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.

13 RESTRUCTURING OF THE HUMAN RESOURCES DEPARTMENT - RESTRICTED CIRCULATION

To consider a report by the Corporate Director: Resources [copy enclosed].

The report details the proposed restructuring of the Human Resources Department.

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

COPIES TO: All Councillors for information, Press & Libraries, Town & Community Councils