

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire  
County Council**

Date: 12 December 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 **CONFERENCE ROOM 1, COUNTY HALL, RUTHIN** on **TUESDAY 20 DECEMBER 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 29 November 2005 [copy enclosed].

### **3 SECONDARY CARE REVIEW**

To receive a presentation by Derek Griffin, North Wales Regional Director, Health and Social Care Department, Welsh Assembly Government.

### **4 WEST RHYL REGENERATION STRATEGY**

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

Seeks approval to progress Phase I of the Strategy by supporting property acquisition and to support the Welsh Development Agency to use compulsory purchase powers if necessary.

### **5 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.

### **6 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.

### **7 THREE YEAR REVENUE BUDGET REPORT 2006-2007 TO 2008-2009**

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

Details the update on the 3 year revenue budget position.

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

## **PART II**

### **10 COLLABORATION**

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

Seeks approval to participate in the Welsh Local Government Association Regional Partnership Board for North Wales and details progress on collaborative working.

### **11 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

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