

**Cyngor Sir
Ddinbych**

To: **Cabinet Members**

**Denbighshire
County Council**

Date: 24 January 2006

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 31 JANUARY 2006** 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 17 January 2006 [copy enclosed].

3 REVENUE BUDGET 2005 - 06

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.

4 REVENUE BUDGET 2006 - 07 TO 2008 - 09

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

To agree and recommend to Council the budget proposals and agree the resulting impact on Council Tax 2006-07.

5 CAPITAL PRIORITISATION PROCESS

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

To agree a methodology for prioritisation of capital projects.

6 IMPROVING THE COUNCIL HOUSING STOCK

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

To agree that the Housing Stock be retained and the Housing Stock Business Plan (HSBP) be implemented.

7 DENBIGHSHIRE COUNTY COUNCIL (HIGH STREET AND CHURCH LANE) COMPULSORY PURCHASE ORDER 2004

To consider a report by Councillor Eryl Williams, Lead Member for the Environment (copy enclosed).

To extend the indemnity agreement currently in place until 31 October 2006 following its expiration on 31 January 2006.

8 SOCIAL SERVICES FEES AND CHARGES 2006 - 2007

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

To agree the proposed increases in fee levels for providers of Nursing and Residential Care, Day Care and Home Care services for the financial year 2006 - 07.

9 DISCOUNT ON COMMUNITY COUNCIL BY-ELECTION CHARGES

To consider a report by Ian R Miller, Returning Officer (copy enclosed).

To seek approval to revoke the decision made by Denbighshire County Council's Policy & Performance Committee on 9 July 1996 to grant a discount on by-election charges to Community Councils with less than 1000 electors.

10 CABINET FORWARD WORK PROGRAMME

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

11 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 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

12 THREE YEAR CAPITAL PLAN

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

Provides an update of the Capital Plan for the current and next two years.

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