

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 14 February 2006

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 21 FEBRUARY 2006** 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 31 January 2006 [copy enclosed].

### **3 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.

### **4 HEALTH, SOCIAL CARE AND WELLBEING STRATEGY: HEADLINE ACHIEVEMENTS FOR 2005-2006 AND KEY ACTIONS FOR 2006-2007**

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

Seeks agreement to key action points arising from the implementation of the Health, Social Care and Wellbeing Strategy one year after its formal adoption.

### **5 ACCOUNTABILITY ARRANGEMENTS - LOCAL HEALTH BOARD**

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

Seeks consideration of the current accountability arrangements for representatives on the Local Health Board.

### **6 RESPONSE TO THE CURRENT CONSULTATION ON THE LOCAL GOVERNMENT PENSION SCHEME (AMENDMENT) (NO 3) REGULATIONS 2005**

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

To agree a response on the current consultation on changes to the Local Government Pension Scheme.

### **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 REVENUE 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 Revenue Budget position 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.

## **12.30 p.m. URDD EISTEDDFOD 2006**

To receive a brief presentation from Sian Eirian, Director of the Eisteddfod.

### **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**

#### **11 EISTEDDFOD YR URDD 2006**

To consider a report by Councillor S Roberts, Lead Member for Promoting Denbighshire [copy enclosed].

Seeks agreement to the final grant support for the eisteddfod, to agree the Council's presence at the event and associated resource requirements.

#### **12 EXTRA CARE HOUSING, PRESTATYN**

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

Seeks agreement on how to proceed with the development of extra care housing.

#### **13 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 year.

### **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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