

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 13 March 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 **THE TOWN HALL, RHYL** on **TUESDAY 21 MARCH 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 21 February 2006 [copy enclosed].

PRESENTATION: NORTH WALES SECONDARY CARE REVIEW

To receive a presentation from Andrew Butters, North East Wales NHS Trust.

3 BEYOND AREA PARTNERSHIPS

To consider a report by Councillor E C Edwards, Lead Member for Communities [copy enclosed].

To approve the recommendations relating to the future support of Area Partnerships and their Steering Groups and the endorsement of future community engagement.

4 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.

5 REVENUE 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 Revenue Budget position for 2005-2006.

6 CABINET FORWARD WORK PROGRAMME

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

7 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 20 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

8 CAPITAL PRIORITISATION 2006-2007

To consider a report by the Corporate Executive Team [copy to follow].

Projects for inclusion in the 2006-2007 Capital Plan.

9 CAPITAL PLAN 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 Plan for the current year.

10 EXTENDING SUPPORTED ACCOMMODATION CONTRACT BY 12 MONTHS

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

Seeks agreement to extend a supported accommodation contract by 12 months.

11 WRITE OFF OF DEBT

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

Seeks approval to write off debt.

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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