

Cyngor Sir Ddinbych

To: **Cabinet Members**

Denbighshire County Council

Date: 18 April 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 25 APRIL 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 March 2006 [copy enclosed].

3 UPDATE ON CORPORATE IMPROVEMENT ASSESSMENT

To consider a report by I R Miller, Chief Executive [copy enclosed].
Details the progress made to date and seeks agreement to ongoing work and the future actions.

4 ACHIEVEMENT AGAINST IMPROVEMENT PLAN WORK PROGRAMME 2005-2006

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
To note progress against the key targets in the Improvement Plan's Work Programme.

5 WORKING TOGETHER AS THE WELSH PUBLIC SERVICE

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Seeks consideration of progress to date on 'Making the Connections' and agreement in principle to establishing a Single Non Emergency Number Call Centre partnership between the North Wales Authorities and the North Wales Police.

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 REVENUE BUDGET 2005 - 2006

To consider a report by Councillor P J Marfleet, Lead Member for Finance and Personnel [copy to enclosed].
Provides an update of the Revenue Budget position for 2005-2006.

8 CABINET FORWARD WORK PROGRAMME

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

9 ALCOHOL CONSUMPTION IN DESIGNATED PUBLIC PLACES

To consider a report by Councillor E C Edwards, Lead Member for Communities [copy enclosed].
Seeks consideration of proposed Orders designating public places within Prestatyn, Meliden and Llangollen for the purpose of prohibiting consumption of and requiring the surrender of intoxicating liquor.

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

It is recommended pursuant to Section 100A (3) and (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 and confidential information under S100A(3) of the Local Government Act 1972.

PART II

11 ALCOHOL CONSUMPTION IN DESIGNATED PUBLIC PLACES

Confidential Appendix II to the report in Part I.

12 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.

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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