

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 15 May 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 23 MAY 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 25 April 2006 [copy enclosed].

**3 JOINT WORKING ON ADMINISTRATION OF PENALTY CHARGE NOTICES
[DECriminalISED PARKING]**

To consider a report by Councillor R W Hughes, Leader [copy enclosed]. Seeks agreement in principle to the North Wales Regional Partnership Board continuing to progress to the establishment of the North Wales Central Notice Processing Administration Unit.

4 HOMELESSNESS SERVICES

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

Details revised service provisions and proposals and seeks to appoint a Homelessness Champion for Denbighshire.

5 EDUCATION APPEAL PANEL APPOINTMENTS

To consider a report by Councillor D Owens, Lead Member for Lifelong Learning [copy enclosed].

Seeks agreement to appointment of existing and new members to the Education Appeal Panel and to approve future appointments by delegation by the Lead Member for Lifelong Learning.

6 DENBIGHSHIRE COUNTY COUNCIL'S PERFORMANCE AGAINST KEY INDICATORS 2005-2006

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

Details the Authority's performance for 2005-2006 against key performance indicator targets and policy agreement targets.

7 HOUSING REVENUE ACCOUNT BUDGET 2006-2007

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

Sets out the latest financial position of the Housing Revenue Account for 2006-2007.

8 REVENUE BUDGET 2006 - 2007

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 2006-2007.

9 WORK CONNECT

To consider a report by Councillor R W Hughes, Leader [copy enclosed].

Seeks approval to join with former partners in the sub-regional Objective 1 Work Connect project in allocating surplus funds as match funding for the existing second stage.

10 EXTENSION TO CONTRACT PROCEDURE RULE 23.4 EXEMPTION

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

Seeks approval to an extension to the exemption of CPR 23.4 previously granted in 2005.

11 CABINET FORWARD WORK PROGRAMME

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

12 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

13 CAPITAL PLAN 2005-2006 TO 2008-2009

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

Provides an update of the Capital Plan for 2005-2006 to 2008-2009 .

14 CONTRACT FOR THE DESIGN, PUBLICATION AND DISTRIBUTION OF LLAIS Y SIR / COUNTY VOICE AND THE PROVISION OF EXTERNAL ADVERTISING SERVICE FOR TWO YEARS FROM JULY 2006

To consider a report by Councillor S A Davies, Lead Member for Communications [copy enclosed].

Seeks agreement to award a two year contract for Llais y Sir / County Voice.

15 INSURANCE TENDER AWARD

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

To agree to award the contract for Corporate Insurance Services to the lowest evaluated tenderer in accordance with Contract Procedure Rules.

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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