

# Cyngor Sir Ddinbych

To: **Cabinet Members**

# Denbighshire County Council

Date: 20 June 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 27 JUNE 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 23 May 2006 [copy enclosed].

#### **3 GREEN LANE, PAVILION & STATION CAR PARKS CORWEN AND DENBIGH MULTI STOREY CAR PARK**

To consider a report by Councillor E W Williams, Lead Member for Environment [copy enclosed]. Details the review carried out into proposed charges at the above car parks as requested by County Council.

**4 JOINT PROCUREMENT OF WASTE DISPOSAL SERVICES IN CONJUNCTION WITH CONWY BC AND FLINTSHIRE CC**

To consider a report by Councillor E W Williams, Lead Member for Environment [copy enclosed].

Seeks agreement to enter into joint contractual arrangements for treatment and disposal of residual waste from 2010.

**5 IMPROVEMENT PLAN STAGE ONE: THE WORK PROGRAMME**

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

Seeks agreement to the Council's three year work programme, the first stage of the Improvement Plan.

**6 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 final financial position of the Housing Revenue Account for 2006-2007.

**7 FINAL REVENUE ACCOUNTS 2005-2006**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].

Advices the final revenue outturn position for service and corporate budgets.

**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 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.

**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**

### **11 SCHOOL BUILDINGS IMPROVEMENT GRANT 2006-2007 TO 2009-2010**

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

Details the proposed redistribution of SBIG funding for the period 2006/07 – 2009/10

### **12 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 the final Capital Accounts for 2005-2006 and 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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