

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire  
County Council**

Date: 14 July 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 PARISH CHURCH HALL ADJACENT TO THE PARISH CHURCH HIGH STREET PRESTATYN** on **FRIDAY 21 JULY 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.

**2A MINUTES**

To receive the minutes of the Cabinet meeting held on 27 June 2006 [copy enclosed].

**2B MINUTES**

To receive the minutes of the Cabinet meeting held on 29 June 2006 [copy enclosed].

### **3 SINGLE EDUCATION PLAN**

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

Seeks approval to the draft Single Education Plan for adoption by County Council.

### **4 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.

### **5 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.

### **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 CEFNDY HEALTHCARE**

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

Details options for the future development of Cefndy Healthcare.

### **9 EXTRA CARE HOUSING, PRESTATYN**

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

Details options for the development of an extra care scheme and seeks approval to develop the scheme in partnership with the Health Service.

## **10 COMMUNITY CAPITAL PROJECTS**

To consider a report by the Head of Development Services [copy enclosed].  
Seeks approval to applications for financial support from the Community Capital Projects fund.

## **11 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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