

Cyngor Sir Ddinbych

To: **Cabinet Members**

Denbighshire County Council

Date: 5 September 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 MONSANTO SUITE ROYAL INTERNATIONAL PAVILION LLANGOLLEN** on **TUESDAY 12 SEPTEMBER 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 July 2006 [copy enclosed].

3 WORKING TOGETHER AS THE WELSH PUBLIC SERVICE

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Details progress made to meet the collaboration strand of the Making the Connections agenda.

4 THE IMPLICATIONS OF THE BEECHAM REVIEW “BEYOND BOUNDARIES” ON DENBIGHSHIRE COUNTY COUNCIL

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Outlines the main proposals within the Beecham Review “Beyond Boundaries” and seeks discussion on how the recommendations within the Review should be developed.

5 MONITORING THE ACTIONS AGREED BY CABINET

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Details progress made against the actions which have been agreed by Cabinet since January 2006.

6 MONITORING THE AUTHORITY’S KEY PERFORMANCE INDICATORS

To consider a report by Councillor P J Marfleet, Lead Member for Finance and Personnel [copy to enclosed].
Details the Corporate Quarterly Performance report and sets out the progress towards the achievement of targets of statutory performance indicators.

7 DELEGATIONS AND AUTHORISATION TO OFFICERS

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed].
Seeks approval to delegate duties to the Chief Executive and relevant officers in regard to the Housing Act 2004.

8 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.

9 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.

10 CABINET FORWARD WORK PROGRAMME

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

11 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 Paragraphs 20 & 21 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

12 HOUSING IMPROVEMENT PROGRAMME 2006 - 2009

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

Seeks approval to award a contract for major housing improvements.

13 REVIEW OF AUTHORITY PROCEDURES REGARDING RENT COLLECTION FOR LEASED BUILDINGS

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

Details revised procedures for the administration of rental units.

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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