

Cyngor Sir Ddinbych

Denbighshire County Council

To: **Cabinet Members**

Date: 20 September 2006

Ask for: Alan Evans

Direct Dial: 01824 706060

e-mail: alan.evans@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held at **THE TOWN HALL RHYL** on **TUESDAY 26 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 12 September 2006 [copy enclosed].

3 LLANGOLLEN DESIGN GUIDE

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

Seeks recommendation to Council of a Supplementary Planning Guidance Note - Llangollen Design Guide.

4 MODERNISING EDUCATION: PROGRESS UPDATE

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

Details progress made to date and seeks endorsement of the approach taken and note the schedule proposed for the next stages of the Programme.

5 101 CYMRU: PROPOSAL FOR SUBMISSION TO THE HOME OFFICE

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

Seeks approval to participate in a Welsh Local Authority and Police partnership to establish a single non-emergency number throughout Wales.

6 EXTRA CARE HOUSING DEVELOPMENT: PROPOSED DEVELOPMENT OF LLYS NANT SITE, PRESTATYN

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

Update on the financial implications surrounding the proposed development of a 61 unit extra care housing facility.

7 HOUSES IN MULTIPLE OCCUPATION LICENSING - LICENCE CONDITIONS

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

Seeks approval of additional Licensing Conditions and Standards for adoption as Council standards.

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 G O Rowlands, Lead Member for Finance [copy enclosed].

Provides an update of the Revenue Budget position for 2006-2007.

10 ANNUAL TREASURY REPORT

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

Details the Authority's treasury management activities for 2005-2006 as part of the Treasury Policy Statement.

11 LOCAL GOVERNMENT PENSION SCHEME

To consider a report by Councilor S A Davies, Lead Member for Business, Communications and Personnel [copy to follow].
DCC response on pensions consultation.

12 CABINET FORWARD WORK PROGRAMME

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

13 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 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

14 CAPITAL PLAN 2006-2007

To consider a report by Councillor G O Rowlands, Lead Member for Finance [copy to follow].
Details the latest position.

MEMBERSHIP

Councillor S Davies
Councillor P A Dobb
Councillor E C Edwards
Councillor M A German
Councillor R W Hughes

Councillor D Owens
Councillor S Roberts
Councillor G O Rowlands
Councillor J Thompson Hill
Councillor E W Williams

COPIES TO: All Councillors for information, Press & Libraries, Town & Community Councils