

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 23 October 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 **ECTARC PARADE STREET LLANGOLLEN** on **TUESDAY 31 OCTOBER 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.

**2 MINUTES**

To receive the minutes of the Cabinet meeting held on 26 September 2006 [copy enclosed].

**3 SUPPORTING PEOPLE OPERATIONAL PLAN 2007-2008**

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

Seeks agreement to the Plan which is updated on an annual basis.

**4 EXTENDING CONTRACT EXPIRY DATE BY 12 MONTHS, TO 31.09.2007, FOR THE GIFT PARTNERSHIP PROJECT**

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

Seeks agreement to extend the contract for housing support services.

**5 PARTNERSHIP PLANNING STRUCTURES RELATING TO CHILDREN AND YOUNG PEOPLE**

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

Seeks agreement of children and young people structures arising from new legislation.

**6 WEST CHESHIRE / NORTH EAST WALES SUB-REGIONAL SPATIAL STRATEGY**

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

Seeks approval to the sub-regional spatial strategy 2006-2021.

**7 RURAL DEVELOPMENT PLAN FOR WALES 2007-2013**

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

Seeks approval of arrangements to deliver the Rural Development Plan in Denbighshire.

**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 ROUTINE REPORTING ON PERSONNEL**

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

Details proposals for the future reporting of personnel staff indicators.

**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 CONTRACT AWARD FOR THE SUPPLY OF VEHICLE SPARES, CONSUMABLES AND LUBRICANTS**

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

Seeks approval to award a contract for the supply of vehicle spares and consumables etc.

#### **14 CAPITAL PLAN 2006-2007**

To consider a report by Councillor G O Rowlands, Lead Member for Finance [copy enclosed].

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

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