

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 22 November 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 **DEAN'S LIBRARY UPPER DENBIGH ROAD ST ASAPH** on **TUESDAY 28 NOVEMBER 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 31 October 2006 [copy enclosed].

3 MONITORING THE AUTHORITY'S KEY PERFORMANCE INDICATORS AND PROGRESS AGAINST THE KEY ACTIONS IN THE IMPROVEMENT PLAN

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

Reports performance against the Authority's key performance indicators for quarter 2. In

addition, this quarter's report includes the annual performance for a number of Education performance indicators and also details progress against the Authority's Corporate Objectives and key actions identified in the Improvement Plan.

4 SSIW INSPECTION 2005-2006 ACTION PLAN

To consider a report by Councillor M A German, Lead Member for Children and Young People [copy enclosed].

Members are asked to approve the SSIW Inspection Action Plan following the outcome of the inspection of Children and Family Services.

5 TENANT INVOLVEMENT IN HOUSING

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

Seek to form a Housing Working party. The Working Party will introduce a new method of consultation, participation and involvement with tenants on matters of housing management and capital improvements.

6 COUNCIL HOUSING GARAGES

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

Details progress on a review of garage sites and their future viability. Maintenance requirements are being assessed along with the possibility of redeveloping a small number of sites.

7 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 financial position of the Housing Revenue Account for 2006-2007, which is the separate fund which provides for the management and maintenance of the Council's housing stock.

8 REVENUE BUDGET 2006 - 2007

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

The report provides an update of the latest Revenue Budget position for 2006-2007.

9 SPEND TO SAVE

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

Report on progress with the projects agreed for funding from the Spend to Save budget along with anticipated resulting future savings.

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 Paragraphs 19, 20 and 21 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

13 AWARD DECISION FOR NORTH WALES PUBLIC SECTOR PRINT AND GRAPHIC DESIGN FRAMEWORK AGREEMENTS

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

Report seeking agreement on the award of two framework agreements for the provision of printing and graphic design services to all public sector authorities in North Wales, Ceredigion and Powys. This is a collaboration exercise by Denbighshire officers.

14 CLWYD LEISURE LTD JOINT STUDY

To consider a report by Councillors S Roberts, Lead Member for Promoting Denbighshire and Councillor J Thompson Hill, Lead Member for Property and Asset Management [copy enclosed].

Report concerning a joint study to be undertaken with Clwyd Leisure Ltd to look at the future options for managing, developing and improving the assets they manage on behalf of the Council; namely Rhyl Sun Centre, Prestatyn Nova, the North Wales Bowls Centre and Rhyl Sky Tower.

15 FAENOL FARM, PENTRECELYN

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Asset Management [copy enclosed].

Seeks to declare the farm surplus to Council requirements and to approve its disposal in lots on the open market.

16 CAPITAL PLAN 2006-2007

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

Details the latest position of the Capital Plan 2006-2007.

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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