

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire**

**County Council**

Date: 12 December 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 in **CONFERENCE ROOM 1 COUNTY HALL RUTHIN** on **TUESDAY 19 DECEMBER 2006** at **10.30 A.M. OR SUCH LATER TIME AS THE PRECEDING COUNTY COUNCIL MEETING TERMINATES.**

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 28 November 2006 [copy enclosed].

**3 REVIEW OF CAR PARKING CHARGES**

To consider a report by the Chief Executive [copy enclosed].

Details in principle the appropriate direction for the future charging policy before a final decision is taken in February 2007, when information on the potential financial implications and budget position will be known.

#### **4 DENBIGHSHIRE'S OLDER PEOPLE'S COMMISSIONING STRATEGY**

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

Details the Commissioning Strategy for Older People living in Denbighshire, achievements for 2005-2006, key actions for 2006-2007 and the proposals to develop a Joint Commissioning Strategy for Older People as part of the Older People's National Service Framework.

#### **5 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.

#### **6 REVENUE BUDGET AND SUMMARY CAPITAL PLAN 2006 – 2007**

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

The report provides a detailed update of the latest Revenue Budget position for 2006-2007 and a summary of the Capital Plan 2006-2010.

#### **7 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.

#### **8 CABINET FORWARD WORK PROGRAMME**

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

#### **9 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 and 23 of Part 4 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **10 CAPITAL PLAN 2006-2007 TO 2009-2010**

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 to 2009-2010.

### **11 HEATHER AND HILLFORTS**

To consider a report by Councillor S Roberts, Lead Member for Promoting Denbighshire [copy enclosed].

The Heather and Hillforts Project aims to improve understanding, increase awareness and accessibility and influence the future management of the special natural and historic upland heritage of the Clwydian Range and Llantysilio Mountain. Cabinet are asked to endorse the submission of the Project's Stage 2 Application to the Heritage Lottery Fund and to permit the project progress to the implementation phase if the bid is successful.

### **12 PEN Y PIGYN, CORWEN UPDATE**

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

Details progress on the slope stabilisation work at Pen y Pigyn quarry and the funding requirements in 2006/7/8 to allow to completion of slope stabilisation works.

### **13 CAPITAL PRIORITISATION REVIEW**

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

To consider the revisions to the Capital Prioritisation process, which considers the items for inclusion in the Capital Plan.

### **14 RESTRUCTURING OF THE LIFELONG LEARNING DIRECTORATE - RESTRICTED CIRCULATION**

To consider a report by the Corporate Director: Lifelong Learning [copy enclosed].

The report details the results of the formal consultation process for the Lifelong Learning Directorate Restructuring, and considers the cost implications of the proposals.

## **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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