

**Cyngor Sir
Ddinbych**

To: **Cabinet Members**

Denbighshire

County Council

Date: 8 January 2007

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 in **CONFERENCE ROOM 1 COUNTY HALL RUTHIN** on **TUESDAY 16 JANUARY 2007** 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 19 December 2006 [copy enclosed].

3 CHILD TRUST FUNDS

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

Requests additional contributions into Child Trust Funds for Denbighshire's Children who are Looked After.

4 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.

Please bring with you the document circulated on 22 December 2006.

5 CABINET FORWARD WORK PROGRAMME

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

6 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 1 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

7 REVENUE BUDGET AND SUMMARY CAPITAL PLAN 2006-2007

To consider Appendix 4 to the report considered at item 4 on the Agenda.

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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