

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire**

**County Council**

Date: 23 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 30 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 16 January 2007 [copy enclosed].

**3 REVIEW OF AUTHORITY PROCEDURES REGARDING RENT COLLECTION FOR LEASED BUILDINGS**

To consider a joint report by Councillors J Thompson Hill, Lead Member for Property and Asset Management and G O Rowlands, Lead Member for Finance [copy enclosed].  
Details the revised administration of the County's rental units and seeks agreement for the Revenues Department to administer and collect the rents for the industrial units.

#### **4 COMMISSIONING STRATEGY FOR ADULTS WITH LEARNING DISABILITIES**

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

Seeks adoption of the Strategy for Adults with Learning Disabilities and Action Plan as the future direction of services commissioned by the client group. The Social Services Inspectorate for Wales expects commissioning strategies be produced for key service groups.

#### **5 WARM WALES ~ DENBIGHSHIRE INITIATIVE**

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

Seeks approval in principle for officers to continue to work with Warm Wales to develop a business plan to help eradicate fuel poverty within the County.

#### **6 MANAGING THE SUPPORTING PEOPLE GRANT (FIVE YEAR STRATEGY 2008/2009-2012/2013)**

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

Seeks approval of the financial strategy to deal with significant reductions in the Supporting People Grant commencing 2008/2009 which will add significant pressures to the social care and housing budgets.

#### **7 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLAN REPORT 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, which is the separate fund which provides for the management and maintenance of the Council's housing stock.

#### **8 HOUSING REVENUE ACCOUNT: REVENUE AND CAPITAL BUDGETS 2007-2008**

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

Seeks approval of the Revenue Budget and Capital Programme for 2007-2008 and agreement to rent increases for dwellings, garages and heating charges from 02.04.2007.

#### **9 REVENUE BUDGET 2006-2007 AND SUMMARY CAPITAL PLAN 2006-2007 TO 2009-2010**

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 2006-2007 to 2009-2010.

## **10 THREE YEAR REVENUE BUDGET 2007-2010**

To consider a report by Councillor G O Rowlands, Lead Member for Finance [copy will be circulated following the Resources Scrutiny meeting on 25.01.2007].  
Final recommendations to Full Council on service budget levels and level of Council Tax for 2007-2008.

## **11 REVISED CAPITAL PROCEDURES**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].  
Details proposed changes to the management of the Capital Plan, with a review in 6 months.

## **12 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.

## **13 CABINET FORWARD WORK PROGRAMME**

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

## **14 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**

## **15 SARN LANE / A525 SIGNAL CONTROLLED JUNCTION**

To consider a report by Councillor E W Williams, Lead Member for Environment [copy enclosed].  
Seeks agreement to award a contract in accordance with Contract Procedure Rules.

## **16 CAPITAL PLAN**

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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