

**Cyngor Sir
Ddinbych**

To: **Cabinet Members**

Denbighshire

County Council

Date: 14 February 2007

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 20 FEBRUARY 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 30 January 2007 [copy enclosed].

3 ASSET MANAGEMENT COMMITTEE MINUTES

To receive the minutes of the Asset Management Committee meeting held on 24 October 2006 [copy enclosed].

4 DELEGATIONS: ASSET MANAGEMENT COMMITTEE

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Seeks consideration of revised delegations to the Lead Members of matters currently delegated to the Asset Management Committee.

5 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 3 and progress against the Authority's key actions identified in the Improvement Plan.

6 JOINT PROCUREMENT ARRANGEMENTS FOR CATERING SUPPLIES

To consider a report by the Corporate Director: Environment [copy enclosed].
Seeks approval to enter into joint procurement arrangements, via the Scottish and Northern Universities Purchasing Initiative, to procure foodstuffs.

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 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.

9 ROUTINE REPORTING ON PERSONNEL

To consider a report by Councillor S A Davies, Lead Member for Business, Communications and Personnel [copy to follow, as report is dependent upon Payroll information].
Provides a detailed update on current personnel staffing indicators.

10 CABINET FORWARD WORK PROGRAMME

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

11 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 & 22 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

12 CAPITAL PLAN

To consider a report by Councillor G O Rowlands, Lead Member for Finance [copy to follow, to incorporate decisions taken at County Council on 13.02.2007].
Details the latest position of the Capital Plan 2006-2007.

13 QUAY STREET CAR PARK DISPOSAL

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Asset Management [copy enclosed].
Consent sought for the sale of the Council's freehold interest in land known as Quay Street Car Park, Rhyl by way of an Option exercisable by the purchaser, within a 2 year period from the date of signing the Option agreement.

14 ABER FARM TO DECLARE SURPLUS FOR DISPOSAL

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Asset Management [copy enclosed].
Seeks agreement to declare Aber Farmhouse, buildings and land amounting to 0.639 Hectares as being surplus to the requirements of the Agricultural Estate and to agree some land being added to the tenancy of another farm with the remainder being declared surplus and sold as part of Aber Farm. A percentage of the gross Capital receipt to be reinvested back into the Agricultural Estate.

15 FFRITH BEACH, PRESTATYN – PROPOSED GRANT OF LEASE

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Asset Management [copy to follow, as report from financial consultants awaited].
Seeks approval to grant the lease on the Ffrith Beach to the preferred bidder as identified by the Asset Management Committee on 24.10.2006.

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

COPIES TO: All Councillors for information, Press & Libraries, Town & Community Councils