

**Cyngor Sir
Ddinbych**

To: **Cabinet Members**

Denbighshire

County Council

Date: 20 March 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 27 MARCH 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 20 February 2007 [copy enclosed].

3 WORKING TOGETHER AS THE WELSH PUBLIC SERVICE

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Details progress made to meet the collaboration strand of the Making the Connections agenda.

4 RHYL TOWN CENTRE REDEVELOPMENT

To consider a report by Councillor R W Hughes, Leader [copy enclosed].

To receive the study commissioned by the Welsh Assembly Government, Department of Enterprise, Innovation & Networks (DEIN) and supported by Denbighshire County Council and to approve the principles outlined in order to progress the town centre retail redevelopment.

5 DELEGATIONS

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

Details agreement to further delegations to the Chief Executive and to amend the existing delegations to the Lead Member for Customer Care and Citizen Engagement.

6 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.

7 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.

8 ROUTINE REPORTING ON PERSONNEL

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

Provides a detailed update on current personnel staffing indicators.

9 CABINET FORWARD WORK PROGRAMME

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

10 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 items of business because it is likely that there would be disclosed to them exempt information as

defined in Paragraphs 15 and 20 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

11 AGRICULTURAL ESTATE

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Sustainable Development [copy enclosed].
Details the review of the estate and future policy.

12 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.

13 CAPITAL PLAN 2007-2008 AND THE RECOMMENDATIONS OF THE CAPITAL STRATEGY GROUP

To consider a report by Councillor G O Rowlands, Lead Member for Finance and Councillor J Thompson Hill, Lead Member for Property and Sustainable Development [copy to follow].
To consider the recommendations of the Capital Strategy Group for the 2007-2008 Capital Plan and to consider the current proposed Capital Plan for 2007-2008.

14 BLESSED EDWARD JONES HIGH SCHOOL, RHYL

To consider a report by Councillor D Owens, Lead Member for Schools and Lifelong Learning [copy to follow].
To receive an update on the current situation at the school.

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