

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire**

**County Council**

Date: 17 April 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 **THE TOWN HALL RHYL** on **TUESDAY 24 APRIL 2007** at **10.30 A.M. or such later time as the preceding meeting finishes.**

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 meetings held on 27 March and 12 April 2007 [copies enclosed].

**3 IMPROVEMENT PLAN**

To consider a report by Councillor R W Hughes, Leader [copy enclosed].  
Seeks approval of the format and content of the Work Programme section of the

Improvement Plan, which must be published before 31 October annually. Council will be asked to agree the final version of the Improvement Plan in May 2007.

#### **4 MONITORING THE ACTIONS AGREED BY CABINET**

To consider a report by Councillor R W Hughes, Leader [copy enclosed].  
Details progress made against the actions which have been agreed by Cabinet since September 2006.

#### **5 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.

#### **6 REVENUE BUDGET PROJECTED OUTTURN 2006-2007 AND SUMMARY CAPITAL PLAN 2006-2007 - 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.

#### **7 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.

#### **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 Paragraph 20 of Part 4 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **10 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.

#### **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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