

**Cyngor Sir
Ddinbych**

To: **Cabinet Members**

Denbighshire

County Council

Date: 16 May 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 22 MAY 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 24 April 2007 [copy enclosed].

3 EFFICIENCY STRATEGY

To consider a report by Councillor G O Rowlands, Lead Member for Finance and Procurement [copy enclosed].

Details the Council's approach to meet the 3 year Efficiency Plan target and service improvements.

4 SUSTAINABLE DEVELOPMENT PLAN

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Sustainable Development [copy enclosed].
Seeks Cabinet's recommendation of Denbighshire County Council's Corporate Sustainability Plan to Council for approval.

5 INCREASING THE SUPPLY OF AFFORDABLE HOUSING

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing and Councillor E W Williams, Lead Member for Environment [copy enclosed].
Details current initiatives and details further new affordable housing options.

6 DENBIGHSHIRE RECYCLING PARK STRATEGY

To consider a report by Councillor E W Williams, Lead Member for Environment [copy enclosed].
Seeks approval to the development of the Council's recycling parks.

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.

10 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 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

11 BLESSED EDWARD JONES HIGH SCHOOL, RHYL

To consider a report by Councillor D Owens, Lead Member for Schools and Lifelong Learning [copy enclosed].
Details progress 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

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