

**Cyngor Sir
Ddinbych**

To: **Cabinet Members**

Denbighshire

County Council

Date: 19 June 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 **THE SPORTS PAVILION WAR MEMORIAL PARK GREEN LANE CORWEN** on **TUESDAY 26 JUNE 2007 at 10.30 A.M.** or such later time as the preceding meeting concludes.

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 22 May 2007 [copy enclosed].

3 ECONOMIC GROWTH STRATEGY FOR DENBIGHSHIRE

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
To approve a strategy which will enable the Council and its partners to use the EU Convergence programme and other funding streams to bring about continuing economic growth in the County.

4 EUROPEAN UNION CONVERGENCE PROGRAMME ACTION PLAN FOR DENBIGHSHIRE

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Seeks approval of projects for future attempts to attract resources from the European Union Convergence Programme 2007-2013.

5 WEST RHYL REGENERATION STRATEGY – IMPLEMENTATION

To consider a report by Councillor E W Williams, Lead Member for Environment [copy enclosed].
Seeks agreement that any future development on the various blocks of properties on the West Parade, Rhyl be in accordance with the approved West Rhyl Regeneration Strategy, in accordance with site development briefs prepared and be comprehensive re-development.

6 LOCAL HOUSING STRATEGY 2007-2012

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed].
Seeks approval of the Strategy which provides direction on housing issues over the next 5 years.

7 MODERNISING EDUCATION UPDATE

To consider a report by Councillor D Owens, Lead Member for Schools and Lifelong Learning [copy enclosed].
Seeks agreement to publish and consult widely on the Cambridge Modernising Education Report.

8 PROPOSAL TO INTRODUCE A CHARGE FOR POST 16 TRANSPORT

To consider a report by Councillor D Owens, Lead Member for Schools and Lifelong Learning [copy enclosed].
Seeks a decision on whether to charge for post 16 transport, to help address the funding shortfall, from 2010.

9 REVIEW OF 16-19 PROVISION IN RHYL

To consider a report by Councillor D Owens, Lead Member for Schools and Lifelong Learning [copy enclosed].
Seeks agreement in principle to changes to post 16 education in Rhyl and authorisation to enter into public consultation.

10 DENBIGHSHIRE'S RECYCLING PARK STRATEGY

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

11 ASSET CHALLENGE PROCESS

To consider a report by Councillor J Thompson Hill, Lead Member for Property and Sustainable Development [copy enclosed].
Seeks approval of the proposals for an asset challenge process to allow Asset Management Plans to be scrutinized and challenged.

12 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 4 and progress against the Authority's key actions identified in the Improvement Plan.

13 FINAL REVENUE ACCOUNTS 2006-2007

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].
To consider the final revenue outturn position and recommend to Full Council, along with the treatment of reserves as detailed in the report.

14 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLAN REPORT 2007-2008

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 2007-2008, which is the separate fund which provides for the management and maintenance of the Council's housing stock.

15 REVENUE BUDGET PROJECTED OUTTURN 2007-2008 AND SUMMARY CAPITAL PLAN 2007-2008 - 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 2007-2008 and a summary of the Capital Plan 2007-2008 to 2009-2010.

16 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.

17 CABINET FORWARD WORK PROGRAMME

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

18 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 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

19 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.

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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