

**Cyngor Sir
Ddinbych**

To: **Cabinet Members**

Denbighshire

County Council

Date: 10 July 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 GUIDE HALL PRESTATYN** on **TUESDAY 17 JULY 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 26 June 2007 [copy enclosed].

3 CONVERGENCE PROGRAMME – THE NEXT STEPS

To consider a report by Councillor R W Hughes, Leader [copy enclosed].
Seeks agreement to the initial priority areas for work on the Programme.

4 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.

5 £200k SPEND TO SAVE BUDGET UPDATE

To consider a report by the Chief Executive [copy enclosed].
Details the latest position on Spend to Save.

6 DRAFT EQUALITIES PLAN

To consider a report by Councillor S A Davies, Lead Member for Policy, Communications and Improvement [copy enclosed].
Seeks Cabinet recommendation of the Equalities Plan to Full Council for final approval.

7 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.

8 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.

9 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.

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

PART II

12 COMMUNITY CAPITAL PROJECTS 2007 – 2008

To consider a report by the Head of Development Services [copy enclosed].
Seeks approval of applications for Community Capital Projects.

13 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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