

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire**

**County Council**

Date: 5 September 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 **DEAN'S LIBRARY ST ASAPH** on **TUESDAY 11 SEPTEMBER 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 17 July 2007 [copy enclosed].

**3 DENBIGHSHIRE COUNTY COUNCIL'S DRAFT EFFICIENCY STRATEGY**

To consider a report by Councillor R W Hughes, Leader [copy enclosed].  
Seeks consideration of the Efficiency Strategy and Action Plan, agreement of any amendments with the documents being presented to Council on 18.09.2007.

#### **4 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 1 and progress against the Authority's key actions identified in the Improvement Plan.

#### **5 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.

#### **6 CABINET FORWARD WORK PROGRAMME**

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

#### **7 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**

There are no Part II reports.

#### **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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