

# Cyngor Sir Ddinbych

# Denbighshire County Council

To: **Chief Executive**

Date: 24 October 2007

Ask for: Alan Evans

Direct Dial: 01824 706060

e-mail: alan.evans@denbighshire.gov.uk

Dear Chief Executive

Following the successful Notice of Motion on 22.10.2007 the Leader and Cabinet were removed from office by resolution of Council. Therefore, I attach reports for your consideration in accordance with Article 7.3.7 (a) of the Denbighshire County Council Constitution whereby the Chief Executive in consultation with the Section 151 Officer and the Authority's Monitoring Officer shall have delegated responsibility to make any necessary executive decisions which would have been taken by the Cabinet, a Cabinet Committee or a Cabinet Member.

The reports for your consideration are divided into two parts. Items in Part I are public information whilst items in Part II are not for disclosure to the press and public, because it is likely that there would be disclosed to them of exempt information as defined in Paragraph 20 of Part 4 of Schedule 12A of the Local Government Act 1972.

Yours faithfully

Ian Hearle  
County Clerk

## **PART I**

### **1 MINUTES**

To approve the minutes of the Cabinet meeting held on 25 September 2007 [copy attached].

### **2 ACTION PLAN FOR ESTYN REPORT**

To consider a report by Acting Corporate Director: Lifelong Learning / Interim Head of School Improvement [copy to follow].

### **3 RHYL POST 16 EDUCATION**

To consider a report by the Acting Corporate Director: Lifelong Learning / Interim Head of School Improvement [copy to follow].

### **4 RENEWAL AREA STATUS FOR WEST PARADE, RHYL**

To consider a report by the Principal Housing and Area Renewal Officer [copy enclosed].  
Seeks support to declare the West Parade, Rhyl as Renewal Area status prior to the submission of the NRA to the Welsh Assembly Government.

**5 SECTION 33 AGREEMENT – DENBIGHSHIRE COMMUNITY OCCUPATIONAL THERAPY SERVICE**

To consider a report by the Corporate Director: Social Services & Housing and the Service Manager for Adults Under 65 [copy to follow].  
Seeks approval of the draft Section 33 Agreement for Community Occupational Therapy Service within Denbighshire.

**6 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLAN REPORT 2007-2008**

To consider a report by the Head of Housing Services [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.

**7 REVENUE BUDGET PROJECTED OUTTURN 2007-2008 AND SUMMARY CAPITAL PLAN 2007-2008 - 2009-2010**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [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.

**8 ROUTINE REPORTING ON PERSONNEL**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].  
Provides a detailed update on current personnel staffing indicators.

**9 MONITORING THE ACTIONS AGREED BY CABINET**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].  
Details the progress the Authority is making against the actions which have been agreed by Cabinet.

**10 CABINET FORWARD WORK PROGRAMME**

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

## **PART II**

### **11 AWARD OF 2 CONTRACTS FOR WORK OPPORTUNITIES FOR PEOPLE WITH A LEARNING DISABILITY IN NORTH DENBIGHSHIRE**

To consider a report by the Corporate Director: Social Services & Housing and the Contracts Officer [copy enclosed].

Seeks agreement to award two Contracts for the provision of Work Opportunity Service for Adults with a Learning Disability in North Denbighshire under a Framework Agreement following the completion of a formal tendering exercise.

### **12 SUPPORTING PEOPLE – DENBIGHSHIRE GIFT PROJECT – CONTRACT AWARD**

To consider a report by the Corporate Director: Social Services and Housing [copy enclosed].

Seeks agreement to award the Supporting People Contract for the Denbighshire GIFT Project following the completion of a formal tendering exercise.

### **13 CAPITAL PLAN**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].

Details the latest position of the Capital Plan.

**COPIES TO:** All Councillors for information, Press & Libraries, Town & Community Councils