

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 20 November 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 **CONFERENCE ROOM 1, COUNTY HALL RUTHIN** on **TUESDAY 27 NOVEMBER 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 notes of the Executive Decisions meeting taken by the Chief Executive on 30 October 2007 [copy enclosed].

**3 MONITORING THE AUTHORITY'S KEY PERFORMANCE INDICATORS AND PROGRESS AGAINST THE KEY ACTIONS IN THE IMPROVEMENT PLAN**

To consider a report by Councillor P J Marfleet, Lead Member for Modernisation and Improvement [copy enclosed].  
Reports performance against the Authority's key performance indicators for quarter 2.

**4 RURAL DEVELOPMENT PLAN FOR WALES: BUSINESS PLAN FOR RURAL DENBIGHSHIRE**

To consider a report by Councillor G O Rowlands, Lead Member for Regeneration and Housing (copy enclosed).

To approve the inclusion of Council projects in the business plan for rural Denbighshire to be submitted for financial support through the Rural Development Plan for Wales.

**5 BRIEF FOR RHYL TOWN CENTRE RETAIL DEVELOPMENT**

To consider a report by Councillor G O Rowlands, Lead Member for Regeneration and Housing (copy enclosed).

To approve the development briefs for sites in the West Rhyl Regeneration Strategy.

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

To consider a report by Councillor G O Rowlands, Lead Member for Regeneration and Housing (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 Councillor J Thompson-Hill, 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.

**8 BUDGET SETTING UPDATE 2008-2009**

To consider a report by Councillor J Thompson-Hill, Lead Member for Finance [copy enclosed].

To note the detail of the Assembly settlement for the next financial year, together with progress to date on the budget setting exercise.

**9 ROUTINE REPORTING ON PERSONNEL**

To consider a report by Councillor J A Smith, Lead Member for Business Management, 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 20 of Part 4 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **12 CAPITAL PLAN**

To consider a report by Councillor J Thompson-Hill, Lead Member for Finance [copy enclosed].  
Details the latest position of the Capital Plan.

### **MEMBERSHIP**

Councillor P A Dobb  
Councillor E C Edwards  
Councillor H H Evans  
Councillor M A German  
Councillor G M Kensler

Councillor P J Marfleet  
Councillor G O Rowlands  
Councillor J A Smith  
Councillor J Thompson Hill

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