

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 11 December 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 **CONFERENCE ROOM 1, COUNTY HALL RUTHIN** on **TUESDAY 18 DECEMBER 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 27 November 2007 [copy enclosed].

3 DRAFT ACTION PLAN IN RESPONSE TO ESTYN

To consider a report by Councillor H H Evans, Leader and Lead Member for Education [copy to follow].

Details the latest position of the Draft Estyn Action Plan, incorporating Modernising Education.

4 REPORT OF A VISIT BY A DELEGATION FROM DENBIGHSHIRE COUNTY COUNCIL TO VASTERNORRLAND AND BRUSSELS

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

Details delegation visits to Vasternorrland and Brussels, as required by the Council and seeks further investigation of EU funding opportunities including social and health care related issues, business regeneration, tourism and ICT.

5 PONTCYSYLLTE AQUEDUCT AND LLANGOLLEN CANAL WORLD HERITAGE SITE

To consider a report by Councillor G M Kensler, Lead Member for Promoting Denbighshire [copy enclosed].

Seeks approval to submit nomination documents to the UNESCO World Heritage Committee in support of the proposed designation of Poncysyllte Aqueduct and Llangollen Canal as a World Heritage Site.

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 – please note Appendix 6 is to follow].

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

PART II

12 CLWYD LEISURE JOINT STUDY

To consider a report by Councillor G M Kensler, Lead Member for Promoting Denbighshire [copy enclosed].

Details the findings and recommendations of the Joint Study carried out and seeks a decision on the way forward.

13 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

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