

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 8 January 2008

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 15 JANUARY 2008** 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 18 December 2007 [copy enclosed].

3 REGENERATION STEERING GROUP ARRANGEMENTS

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

Seeks agreement to the Regeneration Strategic Group arrangements for the Council and its partnerships.

4 JOINT HEALTH & SOCIAL CARE COMMISSIONING STRATEGY FOR OLDER PEOPLE'S SERVICES IN DENBIGHSHIRE

To consider a report by Councillor P A Dobb, Lead Member for Social Services [copy enclosed].

Seeks agreement of the first Joint Commissioning Strategy for Older People living in Denbighshire.

5 SUPPORTING PEOPLE STRATEGY 2008 TO 2011 AND OPERATIONAL PLAN 2008-2009

To consider a report by Councillor P A Dobb, Lead Member for Social Services [copy enclosed].

Seeks agreement to the Strategy which sets the aims and objectives for the Supporting People Programme in Denbighshire.

6 CARBON REDUCTION STRATEGY

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

Seeks agreement that the Authority makes a commitment, in a partnership arrangement with the Carbon Trust, to reduce its Carbon Footprint by 60% over the next 10 years.

7 CABINET FORWARD WORK PROGRAMME

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

8 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

9 AWARD OF A 3 YEAR FRAMEWORK HIRE AGREEMENT FOR TRAFFIC LIGHTS, SELF DRIVE VEHICLES AND PLANT & VEHICLES

To consider a report by Councillor M A German, Lead Member for Environment [copy enclosed].

Seeks agreement to award contracts in accordance with Contract Procedure Rules.

10 AWARD CONTRACT FOR A 4 YEAR FRAMEWORK AGREEMENT FOR THE SUPPLY AND INSTALLATION OF PLAY EQUIPMENT, FENCING & WETPOUR SAFETY SURFACING

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

Seeks agreement to award contracts in accordance with Contract Procedure Rules.

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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