

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 12 February 2008

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 19 FEBRUARY 2008** at **2.00 P.M.**

Yours faithfully

I K Hearle  
County Clerk

**PLEASE NOTE THE MEETING WILL COMMENCE AT 2.00 P.M.**

**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 5 February 2008 [copy enclosed].

**3 MODERNISING EDUCATION ACTION PLAN MONITORING**

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

Details work undertaken to monitor the progress of the Modernising Education Agenda and details progress on the Partnership Agreement.

#### **4 REVISION OF ENVIRONMENTAL POLICY**

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

Seeks approval to adopt the revised Environmental Policy.

#### **5 DIFFERENTIAL LEVELS FOR PARKING PENALTY CHARGE NOTICES**

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

Seeks agreement to the level of differential penalty car parking charges from 31.03.2008.

#### **6 SOCIAL SERVICES FEES AND CHARGES**

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

Details the proposed increases in fee levels for providers of Nursing and Residential Care, Day Care and Home Care services for the financial year 2008/2009 and seeks agreement to proposed changes to the Charging Policy, increasing charges for services and broadening the scope of the Policy to introduce charging for services which are currently free of charge.

#### **7 MONITORING PERFORMANCE AGAINST THE AUTHORITY'S KEY PERFORMANCE INDICATORS**

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 3 and progress against the Authority's key actions identified in the Improvement Plan.

#### **8 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.

#### **9 HOUSING REVENUE ACCOUNT BUDGET 2008-2009**

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

Seeks adoption of the Housing Revenue Account budget for 2008-2009 and details proposed increases in rents of Council dwellings and garages and heating charge increases.

#### **10 REVENUE BUDGET PROJECTED OUTTURN 2007-2008 AND SUMMARY CAPITAL PLAN 2007-2008 TO 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.

**11 BUDGET SETTING 2008-2009**

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

Final recommendations to Full Council on service budget levels and level of Council Tax for 2008-2009.

**12 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.

**13 CABINET FORWARD WORK PROGRAMME**

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

**14 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**

**15 ESTABLISHMENT OF A NORTH WALES JOINT PROCUREMENT CONTRACTING UNIT**

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

Seeks approval to participate in the establishment and implementation of a collaborative North Wales Joint Procurement Contracting Unit.

**16 AWARD OF NORTH WALES PUBLIC SECTOR PROCUREMENT OF HIGHWAY LIGHTING EQUIPMENT**

To consider a report by Councillor M A German, Lead Member for Environment and Councillor J Thompson Hill, Lead Member for Finance [copy enclosed].

Seeks approval of the use of the Highways Lighting Engineer and Strategic Procurement Framework Agreement to covers the provision of highways lighting equipment.

**17 JOINT PROCUREMENT OF WASTE TREATMENT SERVICE IN CONJUNCTION WITH THE NORTH WALES WASTE PARTNERSHIP**

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

Seeks approval to enter into joint procurement arrangements for the treatment and disposal of the Council's waste.

**18 CAPITAL PLAN 2007-2008**

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

Details the latest position of the Capital Plan.

**19 52 WEEK RESIDENTIAL FACILITY – HYFRYDLE, DENBIGH**

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

Provides an update on the 52 week residential facility at Hyfrydle, Denbigh.

**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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