

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 11 March 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 18 MARCH 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

AWARDS PRESENTATION:

EXCELLENCE WALES: Adult Mental Health and Social Care Partnership Sub Regional Collaboration in Public Services
Heather and Hillforts – Certificate of Recognition in Our Environment: Clean & Green, Managed & Enjoyed Category
Denbighshire & Conwy Licensing Service – Commended for Sub Regional Collaboration

INVESTORS IN PEOPLE (IIP) STATUS
DCC WEBSITE TRANSACTIONAL STATUS

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 19 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.

4 MODERNISING EDUCATION – RESPONSE TO CAMBRIDGE EDUCATION REPORT

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

Sets out the process for developing and implementing an action plan, in consultation with stakeholders, for the remaining recommendations contained in the Cambridge Modernising Education.

5 REVIEW OF 16-19 EDUCATION PROVISION IN RHYL

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

Seeks agreement to move to formal consultation on changes to 16-19 education in Rhyl.

6 PARTNERSHIP AND COLLABORATION PROCEDURE RULES

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

Seeks Members' views on the Council's approach to risk assessment and recommendation to Council that the Rules be adopted.

7 PROGRESS AGAINST IMPROVEMENT PLAN 2007-2010

To consider a report by Councillor P J Marfleet, Lead Member for Modernisation and Improvement [copy enclosed].

Seeks consideration of the progress made against actions from the Improvement Plan.

8 DENBIGHSHIRE RURAL STRATEGIC PLAN

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

Seeks approval of a Rural Strategic Plan for Denbighshire.

9 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.

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 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.

12 CABINET FORWARD WORK PROGRAMME

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

13 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 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

14 TENDER AWARD FOR TEMPORARY AGENCY STAFF CONTRACT

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

Seeks approval to appoint a single vendor neutral provider to fulfill a joint contract for the provision of temporary agency staff services.

15 AWARD CONTRACT FOR THE RUNNING OF DENBIGHSHIRE'S TOURISM INFORMATION CENTRES

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

Seeks agreement to award the contract for the running of Denbighshire's Tourism Information Centres / Supplementary Information Centres at Rhyl, Llangollen and Prestatyn.

16 CLWYD LEISURE UPDATE

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

Provides an update on the current position.

17 CAPITAL PLAN 2007-2008 TO 2010-2011

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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