

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 15 April 2008

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Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held in the **TOWN HALL, RHYL** on **TUESDAY 22 APRIL 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 March 2008 [copy enclosed].

3 MAINTAINED SCHOOLS (PARTNERSHIP AGREEMENT) (WALES) REGULATIONS 2007

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

Seeks approval of the Partnership Agreement and adoption of the School Development Strategy and School Evaluation Model.

4 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.

5 A PROGRAMME FOR CHANGE – DENBIGHSHIRE’S FOCUSSED AGENDA

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

Details the proposed programme of change for the Authority.

6 FORMAL PARTNERSHIP FOR THE INTEGRATION OF COMMUNITY EQUIPMENT SERVICES (CESI)

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

Seeks approval to enter into a formal agreement to integrate community equipment services.

7 CONWY & DENBIGHSHIRE ADULT MENTAL HEALTH AND SOCIAL CARE PARTNERSHIP

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

Seeks approval to continue the Conwy & Denbighshire Partnership.

8 LOCAL SAFEGUARDING CHILDREN BOARD (LSCB)

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

Seeks agreement to the establishment of a joint Denbighshire and Conwy LSCB.

9 FINAL REPORT AND RECOMMENDATIONS OF THE AFFORDABLE HOUSING TASK GROUP

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

Details the Task Group final report and recommendations.

10 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.

11 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.

12 DRAFT RACE EQUALITY SCHEME AND EQUALITIES UPDATE

To consider a report by Councillor J A Smith, Lead Member for Business Management, Communications and Personnel [copy enclosed].

Seeks agreement to recommend the draft Race Equalities Scheme to Full Council.

13 MONITORING THE ACTIONS AGREED BY CABINET

To consider a report by Councillor J A Smith, Lead Member for Business Management, Communications and Personnel [copy enclosed].

Details progress against actions agreed by Cabinet.

14 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.

15 CABINET FORWARD WORK PROGRAMME

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

16 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 Paragraphs 12 and 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

17 RETROSPECTIVE APPROVAL OF PASSENGER TRANSPORT CONTRACT

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

Seeks retrospective approval of the award of a local bus service contract.

18 ACQUISITION OF LAND

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

19 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.

20 PROPOSALS FOR A SINGLE HEAD OF HIGHWAYS AND INFRASTRUCTURE FOR DENBIGHSHIRE COUNTY COUNCIL AND CONWY COUNTY BOROUGH COUNCIL

To consider a report by the Corporate Director: Environment (copy enclosed).
Seeks approval in principle for a joint Head of Highways post.

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