

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 28 May 2008

Direct Dial: 01824 706141

e-mail: dcc_admin@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 3 JUNE 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 22 April 2008 [copy enclosed].

3 MODERNISING EDUCATION ACTION PLAN MONITORING

To consider a report by Councillor H H Evans, Leader of the Council [copy enclosed].
Details work undertaken to monitor the progress of the Modernising Education Agenda.

4 NORTH WALES REGIONAL WASTE PLAN FIRST REVIEW

To consider a report by the Corporate Director: Environment [copy enclosed].
Seeks endorsement of the core document and technical companion which form the review.

5 MONITORING PERFORMANCE AGAINST THE AUTHORITY'S KEY PERFORMANCE INDICATORS

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].
Reports performance against the Authority's key performance indicators for quarter 4 and progress against the Authority's key actions identified in the Improvement Plan.

6 DELEGATION OF POWERS TO THE CHIEF EXECUTIVE UNDER THE ANIMAL WELFARE ACT 2006

To consider a report by the Chief Executive [copy enclosed].
Seeks agreement to delegate to the Chief Executive enforcement and exercise of powers under the Act.

7 DELEGATION OF POWERS TO THE CHIEF EXECUTIVE AND AUTHORISATIONS FOR PLANNING AND PUBLIC PROTECTION SERVICES

To consider a report by the Chief Executive [copy enclosed].
Seeks agreement to delegations and authorisations for the Chief Executive and officers within the Planning and Public Protection Services.

8 ESTABLISHMENT OF TASK AND FINISH GROUP TO PREPARE THE DEPOSIT LOCAL DEVELOPMENT PLAN FOR PUBLIC CONSULTATION BY SPRING 2009

To consider a report by the Corporate Director: Environment [copy enclosed].
Seeks agreement to preparation of the consultation draft of the Deposit Local Development Plan.

9 DRAFT RIGHTS OF WAY IMPROVEMENT PLAN

To consider a report by the Corporate Director: Environment [copy enclosed].
Seeks approval to the Draft Plan to go for statutory and public consultation.

10 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLAN REPORT PROVISIONAL OUTTURN 2007-2008

To consider a report by the Corporate Director: Social Services and Housing [copy enclosed].
Details the provisional outturn position of the Housing Revenue Account.

11 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLAN UPDATE 2008-2009

To consider a report by the Corporate Director: Social Services and Housing [copy enclosed].
Sets out the latest final financial position of the Housing Revenue Account for 2008-2009, which is the separate fund which provides for the management and maintenance of the Council's housing stock.

12 PROVISIONAL FINAL REVENUE ACCOUNTS 2007-2008

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].
The report provides the provisional figures for 2007-2008.

13 REVENUE BUDGET AND SUMMARY CAPITAL PLAN 2008-2009

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].
Details performance against budget in the current financial year.

14 ROUTINE REPORTING ON PERSONNEL

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [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 Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

17 CARE ARRANGEMENTS AT RHYL EXTRA CARE HOUSING SCHEME

To consider a report by the Corporate Director: Social Services and Housing (copy enclosed).
Seeks agreement for the delivery of care provision at the Rhyl Extra Care Housing Scheme.

18 CAPITAL PLAN 2008-2009

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].
Details the latest position of the Capital Plan.

COPIES TO: All Councillors for information, Press & Libraries, Town & Community Councils