

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 8 July 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 15 JULY 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 3 June 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 PERFORMANCE APPRAISAL SYSTEM FOR THE LEADER AND CABINET**

To consider a report by Councillor R W Hughes, Lead Member for Personnel and Business Management [copy enclosed].

Agreement sought to introduce an annual appraisal system for the Leader and Cabinet Members.

**5 CUSTOMER CONTACT STRATEGY**

To consider a report by Councillor S Frobisher, Lead Member for Communities [copy enclosed].

Seeks approval of the Strategy and endorsement of the Customer Care Standards.

**6 DENBIGHSHIRE SAFEGUARDING CHILDREN BOARD - SERIOUS CASE REVIEW**

To consider a report by Councillor M M Jones, Lead Member for Children's Services [copy enclosed].

Seeks agreement to the proposed arrangements for monitoring the implementation of the action plan.

**7 DENBIGHSHIRE CHILDREN AND YOUNG PEOPLE'S SINGLE PLAN**

To consider a report by Councillor M M Jones, Lead Member for Children's Services [copy enclosed].

Seeks agreement to adopt the Plan which is a statutory requirement.

**8 DENBIGHSHIRE'S NORTHERN RECYCLING PARK**

To consider a report by Councillor E W Williams, Lead Member for Environment: Sustainable Development [copy enclosed].

Details the latest position for a northern recycling park in the Marsh Road area of Rhyl.

**9 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLAN UPDATE 2008-2009**

To consider a report by Councillor P A Dobb, Lead Member for Health, Social Care and Wellbeing [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.

**10 REVENUE BUDGET AND SUMMARY CAPITAL PLAN 2008-2009**

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

Details performance against budget in the current financial year.

**11 ROUTINE REPORTING ON PERSONNEL**

To consider a report by Councillor R W Hughes, Lead Member for Personnel and Business Management [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 HYFRYDLE CHILDREN'S HOME**

To consider a report by Councillor M M Jones, Lead Member for Children's Services [copy to follow].

Update on the current position.

### **15 CAPITAL PLAN 2008-2009**

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

Details the latest position of the Capital Plan.

### **16 PROPERTY AND ACCOMMODATION REVIEW**

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

Details the latest position.

## **MEMBERSHIP**

Councillor P A Dobb  
Councillor H H Evans  
Councillor S Frobisher  
Councillor R W Hughes  
Councillor M M Jones

Councillor P J Marfleet  
Councillor D A J Thomas  
Councillor J Thompson Hill  
Councillor E W Williams

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