

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 2 September 2008

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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 9 SEPTEMBER 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 15 July 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 DENBIGHSHIRE AND CONWY YOUTH JUSTICE PLAN**

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

To recommend the 2008-2009 Plan to Council.

#### **5 REPRESENTATION ON OUTSIDE BODIES**

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

Seeks approval for appointments for Councillors to serve on outside organisations.

#### **6 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.

#### **7 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.

#### **8 JOINT HEAD OF HIGHWAYS AND INFRASTRUCTURE: DENBIGHSHIRE COUNTY COUNCIL AND CONWY COUNTY BOROUGH COUNCIL**

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

Seeks agreement to progress the appointment.

#### **9 CABINET FORWARD WORK PROGRAMME**

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

#### **10 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**

### **11 DISPOSAL OF PLAS BRONDYFFRYN, YSTRAD ROAD, DENBIGH**

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

Seeks approval to dispose of the land and buildings at the former school site.

### **12 CONTRACT AWARD MENTAL HEALTH HOMELESS PROJECT**

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

Seeks agreement to award the contract for the Mental Health Homeless Project.

### **13 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.

## **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

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