

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 24 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 30 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 meetings held on 3 and 9 September 2008 [copies enclosed].

3 DENBIGHSHIRE COUNTY COUNCIL IMPROVEMENT PLAN 2008-2011

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

The Plan reports on progress against actions from the previous plan and performance against the national strategic indicators and key local indicators.

4 ANNUAL TREASURY REPORT

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].

Details the Authority's treasury management activities and prudential indicators for 2007-2008, and an update on the current economic climate.

5 DENBIGHSHIRE CARERS' STRATEGY 2008-2011

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

Seeks approval of the Strategy as the driver for further developing support and services for carers.

6 DENBIGHSHIRE RIGHTS OF WAY IMPROVEMENT PLAN

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

Seeks approval of the Plan for submission to the Welsh Assembly Government.

7 DEE VALLEY RECYCLING FACILITIES

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

Details measures to be taken resulting from loss of civic amenity site provision.

8 EXEMPTION TO TENDERING: LOCAL BUS SERVICE IMPROVEMENTS

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

Seeks approval to exemption to tender for improvements to existing bus service timetable.

9 JOINT WORKING ARRANGEMENTS: CONWY AND DENBIGHSHIRE COMMUNITY SAFETY PARTNERSHIPS

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

Seeks agreement to appoint a Community Safety Manager and a single Community Safety Team.

10 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.

11 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.

12 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.

13 CABINET FORWARD WORK PROGRAMME

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

14 HYFRYDLE CHILDREN'S HOME – 52 WEEK RESIDENTIAL SERVICE, YSGOL PLAS BRONDYFFRYN

To consider the latest position.

15 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 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

16 MONITORING PERFORMANCE AGAINST THE AUTHORITY'S KEY PERFORMANCE INDICATORS QUARTER 1 2008-2009

To consider a report by Councillor P J Marfleet, Lead Member for Modernisation and Improvement [copy enclosed].
Reports performance against the Authority's key performance indicators for quarter 1 and progress against the Authority's key actions identified in the Improvement Plan.

17 DEVELOPMENT OF PROJECTS TO BE FUNDED THROUGH THE EUROPEAN UNION CONVERGENCE AND INTERREG PROGRAMME

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Regeneration [copy enclosed].
Seeks approval for the development of projects.

18 WELSH ASSEMBLY GOVERNMENT "FLEXIBLE SUPPORT FOR BUSINESS" REGIONAL CENTRES SERVICE

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Regeneration [copy enclosed].
Seeks agreement to participate in a tender to deliver the Welsh Assembly Government "Flexible Support for Business" regional centres service.

19 UNDERTAKING REQUIRED BY THE WELSH ASSEMBLY GOVERNMENT IN RELATION TO THE DELIVERY OF PROJECTS BY CADWYN CLWYD CYFYNGEDIG FUNDED THROUGH THE RURAL DEVELOPMENT PLAN FOR WALES

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

Seeks an undertaking to the Welsh Assembly Government in relation to the delivery of projects by Cadwyn Clwyd Cyfyngedig funded through the Rural Development Plan for Wales.

20 FRAMEWORK AGREEMENT FOR HIRE OF GULLEY EMPTIERS AND SWEEPERS WITH AND WITHOUT OPERATORS

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

Seeks approval to accept contractors listed onto a framework agreement.

21 PROPERTY AND ACCOMMODATION REVIEW

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

Details various proposed changes.

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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