

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 9 December 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 16 DECEMBER 2008** at **2.00 P.M.** or such later time as the preceding meeting ends.

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 November 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 UPDATE FROM THE FOCUSED AGENDA BOARD

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

Details the Board's progress to date and the model for bringing services closer to communities.

5 CORPORATE EXECUTIVE TEAM QUARTERLY PERFORMANCE REPORT

To consider a report by the Acting Chief Executive [copy enclosed].

Details progress against the Corporate Executive Teams key actions.

6 DCC / CCBC PLANNING & PUBLIC PROTECTION COLLABORATION

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

Seeks agreement to progress work that would enable more formal collaborative arrangements across a wide range of "regulatory" functions between the 2 Authorities.

7 BIODIVERSITY DUTY

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Regeneration [copy enclosed].

Seeks approval of Denbighshire's Action Plan to implement the new local authority Biodiversity Duty required under the Natural Environment and Rural Communities Act 2006.

8 AFFORDABLE HOUSING

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

Seeks agreement to the "Affordable Housing Solutions" delivery statement and the establishment of a renewed Affordable Housing Working Party.

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 REVENUE BUDGET 2009-2010 UPDATE

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

Details of the provisional Assembly Settlement together with progress on delivering the target savings for 2009-2010.

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 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

15 AWARD OF CONTRACT FOR THE MANAGEMENT OF DENBIGHSHIRE'S RECYCLING PARKS

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

Seeks approval to award the Contract for the management and operation of the Council's recycling parks (civic amenity sites).

16 ROYAL INTERNATIONAL PAVILION, LLANGOLLEN

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Sustainable Development [copy enclosed].

Seeks agreement to formal entering into negotiations with interested parties to develop options for a diversified management arrangement.

17 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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