

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 20 January 2009

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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** at **10.00 A.M.** on **TUESDAY 27 JANUARY 2009.**

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 16 December 2008 [copy enclosed].

3 OVERVIEW STATEMENT FOR THE ESTYN INSPECTION

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

The Council's preparation for the Estyn Inspection March 2009.

4 MODERNISING EDUCATION POLICY FRAMEWORK

To consider a report by Councillor H H Evans, Leader and Lead Member for Education [copy enclosed]. **Please bring with you the Policy document appendices circulated for the County Council meeting on 20.02.2009.**

Seeks agreement of the Policy Framework.

5 CORPORATE EXECUTIVE TEAM QUARTERLY PERFORMANCE REPORT

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

Details progress against the Corporate Executive Team's key actions.

6 E-COLI PUBLIC INQUIRY UPDATE

To consider a report by Councillor H H Evans, Leader [copy enclosed].

Seeks agreement to the recommendations of Welsh Assembly Government Chief Medical Officer's Review.

7 CONSULTATION DOCUMENT ON DESTINATION MARKETING AND MANAGEMENT IN WALES

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

Details the draft response to the above consultation exercise.

8 PARKING CHARGES 2009-2010

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

Seeks agreement to changes to parking tariffs for 2009/10.

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

PART II

15 DRAFT CORPORATE GOVERNANCE ACTION PLAN

To consider a report by Councillor H H Evans, Leader and the Acting Chief Executive [copy to follow].

Details the Action Plan in response to the Corporate Governance inspection.

16 TERMS AND CONDITIONS OF LEASE / SERVICE LEVEL AGREEMENT OF SCALA CINEMA TO THE SCALA PRESTATYN COMPANY

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

To approve final draft terms and conditions of the lease and service level agreement.

18 APPLICATION TO DE-REGISTER PART OF COMMON LAND - CL129, PLAS ISAF

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

Seeks removal of land from the Commons Register.

19 RECOMMENDATIONS OF THE CAPITAL STRATEGY GROUP

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

To consider the recommendations on capital spend 2009-2010.

20 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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