

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 10 February 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 17 FEBRUARY 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 27 January 2009 [copy enclosed].

**3 UPDATE ON ACTION PLAN IN RESPONSE TO HYFRYDLE INSPECTION**

To consider a report by the Acting Chief Executive [copy enclosed].  
Details progress to date on the Action Plan.

**4 MONITORING PERFORMANCE AGAINST DIRECTORATE BUSINESS PLANS: QUARTER 3 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 business plans for quarter 3.

**5 CHANGES TO SOCIAL CARE CHARGES**

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

Details proposed changes to the Charging Policy including the introduction of new charges.

**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 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLAN 2009-2010**

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

Details the budget for 2009-2010 and proposed increases to Council house rents.

**8 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.

**9 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.

**10 CABINET FORWARD WORK PROGRAMME**

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

**11 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**

#### **12 NETWORK AND SECURITY COLLABORATIVE TENDER: CONTRACT AWARD**

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

Seeks agreement to appoint companies for network and security infrastructures.

#### **13 SEGRWYD, NANTGLYN FLOOD ALLEVIATION SCHEME**

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

Seeks approval for delegated powers under the Land Drainage Act to gain entry to land.

#### **14 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.

#### **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.

## **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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