

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 17 March 2009

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Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held in **THE ASSEMBLY ROOMS TOWN HALL RUTHIN** at **10.00 A.M.** on **TUESDAY 24 MARCH 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 17 February 2009 [copy enclosed].

3 TRANSFORMATION OF POST 16 EDUCATION & TRAINING IN DENBIGHSHIRE

To consider a report by the Councillor H H Evans, Leader [copy enclosed].
Details progress on the Strategic Outline Programme for submission to the Assembly.

4 CORPORATE EXECUTIVE TEAM PERFORMANCE REPORT

To consider a report by the Acting Chief Executive [copy enclosed].
Details progress against the Corporate Executive Team's key actions.

5 RISK AND OPPORTUNITY MANAGEMENT STRATEGY

To consider a report by the Councillor H H Evans, Leader [copy enclosed].
Seeks approval of the revised Strategy.

6 LOCAL AUTHORITY PARTNERSHIP AGREEMENT

To consider a report by Councillor M M Jones, Lead Member for Children's Services [copy enclosed].
Seeks agreement of the Partnership set up between Denbighshire and the Sports Council for Wales.

7 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.

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 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES

To consider any recommendations or reports to Cabinet by the Scrutiny Committees.

12 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

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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