

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 16 June 2009

Direct Dial: 01824 706141

e-mail: dcc\_admin@denbighshire.gov.uk

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 23 JUNE 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 26 May 2009 [copy enclosed].

**3 CORPORATE COMMUNICATIONS STRATEGY**

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

Seeks approval of the Strategy.

**4 CORPORATE EXECUTIVE TEAM PERFORMANCE REPORT**

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

**5 CORPORATE PARENTING STRATEGY**

To consider a report by Councillor M M Jones, Lead Member for Children's Services [copy enclosed].  
Seeks approval of the Strategy and its inclusion in the Council's policy framework.

**6 SAFEGUARDING AND PROTECTING VULNERABLE CHILDREN: CORPORATE ACCOUNTABILITY FRAMEWORK**

To consider a report by Councillor M M Jones, Lead Member for Children's Services [copy enclosed].  
Seeks approval of the Plan.

**7 CORPORATE SAFEGUARDING ACTION PLAN**

To consider a report by Councillor M M Jones, Lead Member for Children's Services [copy enclosed].  
Seeks approval of the Framework.

**8 CRITERIA FOR SUPPORTING COMMUNITY CAPITAL PROJECTS IN 2009-2010**

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Regeneration [copy enclosed].  
Seeks approval to criteria for supporting Community Capital Projects.

**9 FUTURE JOBS FUND**

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Regeneration [copy enclosed].  
To approve the Council's participation in a partnership bidding to secure resources from the Future Jobs Fund to provide jobs for young people.

**10 REGIONAL TELECARE REPORT**

To consider a report by Councillor P A Dobb, Lead Member for Health, Social Care and Wellbeing [copy enclosed].  
Seeks agreement to develop a North Wales Telecare Service and to develop proposals for delivery of Telecare services on a regional basis.

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

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 2009-2010, which is the separate fund which provides for the management and maintenance of the Council's housing stock.

**12 VALUE ADDED TAX REFUND**

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Regeneration [copy enclosed].  
Seeks approval of the allocation of the refund of Value Added Tax.

**13 FINAL REVENUE ACCOUNTS 2008-2009**

To consider a report by Councillor J Thompson Hill, Lead Member for Finance [copy enclosed].  
Seeks agreement of the final revenue outturn and treatment of Reserves.

**14 REVENUE BUDGET AND SUMMARY CAPITAL PLAN 2009-2010**

To consider a report by Councillor J Thompson Hill, Lead Member for Finance [copy enclosed].  
Details performance against budget in the current financial year.

**15 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.

**16 CABINET FORWARD WORK PROGRAMME**

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

**17 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:**

There were no issues referred to Cabinet by the Scrutiny Committees.

**18 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**

**19 APPROVAL OF CONTRACT AWARD – ELECTRONIC DOCUMENT AND RECORDS MANAGEMENT SYSTEM**

To consider a report by Councillor J Thompson Hill, Lead Member for Finance and Improvement [copy enclosed].  
Seeks agreement to award a contract.

**20 PROCUREMENT OF SERVICES TO CARRY OUT DESIGN AND PROJECT MANAGEMENT FOR DENBIGH AND CORWEN FLOOD RISK MANAGEMENT SCHEMES**

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

Seeks approval to award a contract to carry out design and project management work.

**21 PROCUREMENT OF SERVICES TO CARRY OUT DESIGN AND PROJECT MANAGEMENT FOR THE RHYL COASTAL DEFENCE SCHEME**

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

Seeks approval to award a contract to carry out design and project management work.

**22 CAPITAL PLAN 2009-2010**

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

**COPIES TO:** All Councillors for information, Press & Libraries, Town & Community Councils