

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 7 July 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 14 JULY 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 23 June 2009 [copy enclosed].

**3 A HIGH PERFORMING COUNCIL CLOSE TO ITS COMMUNITY**

To consider a report by Dr M Mehmet, Chief Executive [copy enclosed].  
Details the Chief Executive's vision and priorities for the next few years and presents proposals for change and improvement.

**4 DENBIGHSHIRE COUNTY COUNCIL'S CORPORATE PLAN AND SUPPORTING MEDIUM TERM FINANCIAL PLAN**

To consider a report by Councillor H H Evans, Leader and Lead Member for Education and Councillor J Thompson Hill, Lead Member for Finance [copy enclosed].  
Seeks approval of the Plan.

**5 MODERNISING EDUCATION: DEE VALLEY EAST REVIEW**

To consider a report by Councillor H H Evans, Leader and Lead Member for Education [copy enclosed].  
Seeks approval to commence formal consultation regarding the potential closure of Ysgol Llantysilio for September 2010.

**6 APPROVAL OF OUTLINE BUSINESS CASE FOR THE PROCUREMENT OF FOOD WASTE TREATMENT CAPACITY**

To consider a report by Councillor E W Williams, Lead Member for Environment: Sustainable Development [copy enclosed].  
Seeks approval of the Outline Business Case for the procurement of Food Waste treatment capacity in North East Wales.

**7 DENBIGHSHIRE COUNTY COUNCIL AND CONWY COUNTY BOROUGH COUNCIL PLANNING AND PUBLIC PROTECTION COLLABORATION (DETAILED AGREEMENT)**

To consider a report by Councillor S Frobisher, Lead Member for Communities and Councillor E W Williams, Lead Member for Environment: Sustainable Development [copy enclosed].  
Seeks agreement to commence a project on collaborative working, to produce a legal agreement and establish Membership of a Management Board.

**8 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.

**9 WRITE OFF SUNDRY DEBTOR ACCOUNT**

To consider a report by Councillor J Thompson Hill, Lead Member for Finance and Improvement [copy enclosed].  
Seeks agreement to write off rental and service charges.

**10 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.

## **11 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.

## **12 CABINET FORWARD WORK PROGRAMME**

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

## **13 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:**

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

## **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 HARBOUR EMPOWERMENT ORDER FOR FORYD HARBOUR**

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Regeneration [copy enclosed].  
Seeks authority for Denbighshire County Council officers to proceed with the creation of a Harbour Authority for the Rhyl Foryd Harbour.

## **16 IMPLEMENTATION OF APPETITE FOR LIFE (HEALTHY SCHOOL MEALS)**

To consider a report by Councillor H H Evans, Leader and Lead Member for Education, Councillor P A Dobb, Lead Member for Health, Social Care and Wellbeing and Councillor E W Williams, Lead Member for Environment: Sustainable Development [copy enclosed].  
Seeks agreement in principle to implement the Appetite for Life Strategy.

## **17 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

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