

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 22 September 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 29 SEPTEMBER 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 8 September 2009 [copy enclosed].

3 ESTYN ACTION PLAN 2009

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

Seeks approval of the Action Plan for submission to Estyn.

4 REGIONAL LEARNING DISABILITY PROJECT

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

Seeks agreement to the first Phase of regional collaboration in services for adults with a learning disability.

5 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.

6 ANNUAL TREASURY MANAGEMENT REPORT

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].

Details the Authority's treasury management activities and prudential indicators for 2008-2009.

7 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.

8 UPDATE ON LIKELY ASSEMBLY SETTLEMENT

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

For Members to note the likely level of Assembly support for Revenue and Capital for the next four financial years and the implications resulting from this.

9 MEMBER DEVELOPMENT

To consider a report by Councillor R W Hughes, Lead Member for Personnel and Business Management [copy enclosed].

Provides an update on various issues relating to Member development.

10 DRAFT SINGLE EQUALITIES PLAN 2009-2012

To consider a report by Councillor R W Hughes, Lead Member for Personnel and Business Management [copy enclosed].

Details the revised plan.

11 MONITORING PERFORMANCE AGAINST THE CORPORATE PLAN 2009-2012

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

Details the performance for the first quarter of 2009-2010 against the Corporate Plan.

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 CORPORATE PLAN STAGE II ANNUAL REPORT

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

Seeks agreement and/or recommends amendments to the structure and content of the report and recommendation to Full Council.

16 SALE OF HENLLAN TRAINING CENTRE, HENLLAN

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

Seeks approval to the disposal of the Freehold interest of Henllan Training Centre.

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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