

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 19 January 2010

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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 26 JANUARY 2010.**

Yours faithfully

I K Hearle
Head of Corporate Governance

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 15 December 2009 [copy enclosed].

3 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 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.

4 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.

5 FINAL BUDGET PROPOSALS 2010 – 2011

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

Details the final budget proposals and recommendation to Council the resulting level of Council Tax.

6 CABINET FORWARD WORK PROGRAMME

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

7 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 items 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

8 LEARNING DISABILITY – COMMUNITY LIVING SCHEME CONTRACTS

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

Seeks agreement to extend contracts for people with learning disabilities.

9 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.

10 CAPITAL BIDS 2010-2011

To consider a report by Councillor J Thompson Hill, Lead Member for Finance [copy enclosed].
Details bids for 2010-2011.

11 DENBIGH - STATION YARD - REQUEST BY CATHCO PROPERTY GROUP LIMITED TO USE STATUTORY POWERS TO FACILITATE SITE ASSEMBLY

To consider a report by Councillor D A J Thomas, Lead Member for Environment: Regeneration [copy enclosed].
Seeks approval of the use of Compulsory Purchase procedures for the acquisition of the freehold interest with vacant possession of the land forming part of the proposed Denbigh Retail Park.

12 RESOURCES SCRUTINY REVIEW OF CABINET DECISIONS RELATING TO THE COUNCIL'S AGRICULTURAL ESTATE

To consider a report by Councillor G C Evans, Chair Resources Scrutiny [copy enclosed].
Seeking Cabinet review of their decisions taken at the 15.12.2009 meeting.

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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