

# Cyngor Sir Ddinbych

# Denbighshire County Council

To: **Cabinet Members**

Date: 9 February 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 16 FEBRUARY 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 26 January 2010 [copy enclosed].

#### **3 MODERNISING EDUCATION: PROPOSED CLOSURE OF YSGOL LLANTYSILIO**

To consider a report by Councillor E W Williams, Lead Member for Education [copy enclosed].

Seeks agreement to implement the proposal to close Ysgol Llantysilio as of 31.08.2010.

- 4 MONITORING PERFORMANCE AGAINST THE AUTHORITY'S CORPORATE PLAN**
- To consider a report by Councillor H H Evans, Leader [copy enclosed].  
Details the performance for the third quarter of 2009-2010.
- 5 HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLAN UPDATE 2009-2010**
- To consider a report by Councillor D A J Thomas, Lead Member for Regeneration and Tourism [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.
- 6 HOUSING REVENUE ACCOUNT BUDGET PROPOSALS 2010-2011**
- To consider a report by Councillor D A J Thomas, Lead Member for Regeneration and Tourism [copy enclosed].  
Seeks adoption of the 2010-2011 Housing Revenue Account Budget and agreement to increases in rents for Council dwellings, garages and heating charges from 05.04.2010.
- 7 REVENUE BUDGET AND SUMMARY CAPITAL PLAN 2009 - 2010**
- To consider a report by Councillor J Thompson Hill, Lead Member for Finance and Efficiency [copy enclosed].  
Details performance against budget in the current financial year.
- 8 ROUTINE REPORT ON PERSONNEL**
- To consider a report by Councillor P J Marfleet, Lead Member for Modernising the Council [copy enclosed].  
Details Personnel Statistics.
- 9 CABINET FORWARD WORK PROGRAMME**
- To receive the enclosed Cabinet Forward Work Programme and note the contents.
- 10 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:**
- There were no issues referred to Cabinet by the Scrutiny Committees.
- 11 NORTH WALES RESIDUAL WASTE PROJECT**
- To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].  
Seeks approval of the Outline Business Case and Inter-Authority Agreement.

## **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 NORTH WALES RESIDUAL WASTE PROJECT**

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].  
Seeks approval of the affordability envelope.

### **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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