

CABINET

Minutes of the Cabinet meeting held at 10.00 a.m. on Tuesday 27 April 2010 in Conference Room 1, County Hall, Ruthin.

PRESENT

Councillors H H Evans, Leader; S Frobisher, Lead Member for Environment and Sustainable Development; R W Hughes, Lead Member for Customers and Communities; M M Jones, Lead Member for Welsh Language, Children, Young People and Leisure; P J Marfleet, Lead Member for Modernising the Council; D A J Thomas, Lead Member for Regeneration and Tourism, J Thompson Hill, Lead Member for Finance and Efficiency and E W Williams, Lead Member for Education.

Observers: Councillors J R Bartley; W L Cowie; G C Evans; R L Feeley, H LI Jones and D I Smith.

ALSO PRESENT

Chief Executive; Corporate Director: Environment; Corporate Director: Social Services and Housing; Corporate Director: Governance and Efficiency; Corporate Director: Lifelong Learning; Chief Financial Officer and the Head of Corporate Governance.

APOLOGIES

Councillor P A Dobb, Lead Member for Health, Social Care and Wellbeing,

1 URGENT MATTERS

There were no urgent matters.

2 MINUTES OF THE CABINET MEETING 14.04.2010

The Minutes of the Cabinet meeting held on 14 April 2010 were submitted.

RESOLVED that the Minutes of the meeting held on 14 April 2010 be approved as a correct record and signed by the Leader.

3 WELSH EDUCATION SCHEME 2010-2013

Councillor E W Williams presented the report seeking Cabinet agreement of the Welsh Education Scheme 2010-2013 for public consultation, subject to approval by the Welsh Language Board. He said Welsh education was close to his heart and also to the Council as a whole - it was important to continue to deliver improvements to provision of Welsh education and it was a pity that the Welsh Assembly Government did not set targets for this - for example every child up to a certain age should be able to speak

Welsh. The scheme was a first step for Denbighshire and he stressed the importance of consultation. The report was comprehensive and he congratulated Hedd Vaughan Evans, Modernising Education Officer on producing such a detailed report. Although Rhyl had only 15% Welsh speakers, this would equate to 4,000 in number. The demand for Welsh medium education was high in that area.

Councillor J R Bartley said he was pleased to see the report but went on to comment on the decrease in Welsh usage in some schools and the recent article in the local press on funding being made available from the Welsh Assembly Government. The Corporate Director: Lifelong Learning said the amount of funding available was not yet known but confirmed that Denbighshire would be expecting an allocation. Councillor D I Smith referred to the appendices within the report and the fact that so many primary schools were predominantly English medium and said further work was required to ensure that pupils learnt Welsh at primary school or they would not carry on with the Welsh in secondary school. Councillor E W Williams said he wanted every child to be fluent in Welsh by age 7 and that the importance of teaching Welsh thoroughly would ensure that they would be bilingual and that a required standard should be met.

Councillor H H Evans, responding to a comment by Councillor D I Smith, said efforts were being made to raise standards of Welsh education in the predominantly English medium primary schools and that the consultation on the scheme was the beginning of any improvement. The Corporate Director: Lifelong Learning agreed that it was important for schools to move forward and he cited the improvements made by Ysgol Llywelyn, Rhyl as an example for others to follow.

Planning delivery of education was important and Councillor P J Marfleet said the strategy would be linked to that. He said the document was an excellent piece of work. Catchment areas, sending a child to the nearest school and other languages spoken in the home were issues which would have an impact on the Welsh language and some parents who did not speak Welsh felt they could not help their child with school work if the child's education was through the medium of Welsh. Councillor E W Williams said parents on the coast required the largest growth of Welsh education and he stressed the importance of ensuring teachers were on board with this. He again said that it was disappointing WAG had not set targets that all children would be Welsh speaking by 2050. The school roll could be affected if more children attended a bilingual school such as Ysgol Brynhyfryd.

Councillor R W Hughes referred to the increase in the use of the Welsh Language in one school where the pupils had special needs and this was down to an enthusiastic teacher promoting the language. She suggested other schools had resources which could be used and perhaps Welsh Champions could be used in schools.

The report was fully supported by Councillor D A J Thomas, who cited his own son who started at a Welsh medium primary school and was now fully bilingual.

RESOLVED that Cabinet approve the Welsh Education Scheme 2010-2013 for public consultation, subject to approval by the Welsh Language Board.

4A DELIVERING THE CORPORATE PLAN 2010 – 2011

Councillor H H Evans presented the report seeking Cabinet's recommendation that Denbighshire County Council's draft 'Delivering the Corporate Plan 2010-2011', attached at Appendix 1, be adopted by full Council on the 11 May 2010, subject to any amendments agreed by Cabinet.

Councillor Evans said the plan focused on the year ahead and on the Council's priorities. It contained a new set of indicators, based on national indicators and linked to the Council's priorities. These established a scale by which the Council's objective of being one of the top performing Council's in Wales could be measured and needed to be taken into account in the Council's business planning. The Corporate Priority Outcomes detailed at Appendix 2 to the report were more local measures. The Improvement Themes in the report would help to move the Council forward. A balanced approach for service delivery was required across Denbighshire. The Members' Areas was an important addition to the Plan and provides evidence of Member involvement in delivery of priorities at local level.

The Plan was linked to the Medium Term Financial Plan and the aim of being a High Performing Council. The Plan was also linked to Service Business Plans and future budget planning.

4B DRAFT MEDIUM TERM FINANCIAL PLAN 2010-2011 TO 2013-2014

Councillor J Thompson Hill presented the report for Cabinet to note the content of the draft Medium Term Financial Plan and agree to work towards the 'likely scenario' savings targets included in the Plan. He outlined the key issues and reminded colleagues that the Assembly's funding position would not be clear until the Autumn.

Various options were detailed in the Appendices attached to the report and he reminded Members that hard times were ahead for all Local Authorities owing to Welsh Assembly Government funding reductions, increased service demands and inflation. Scenarios were outlined in the appendices and summarised on page 8 of the Plan and whatever funding was available, services would still have to be delivered.

Councillor R W Hughes referred to the 6 community areas in the Corporate Plan and said these now provided clarity - there was now an opportunity for officers to work within the areas and working closely with Members. It was important that Members not only be involved with local planning but it was important they were engaged with working in their communities. What would be the future of Denbighshire in terms of employment, what issues should the Authority invest in and more clarity was required on this to ensure Denbighshire's future prosperity. Councillor H H Evans referred to the Ruthin Area Members Group and said there was a local perspective and the perspective of officers on what should happen in an area. The Head of Business Planning and Performance referred to workforce planning and said the Local Service Board had a local delivery agreement on workforce planning and the Authority would be working collaboratively on this.

Referring to external grants, Councillor D A J Thomas said this was onerous work but there was more external funding available – there had been many successes in Denbighshire from external funding previously received for regeneration works. He suggested some of this funding in future could be used to continue refurbishing some of the Authority's assets. Councillor P J Marfleet said the asset work programme was being progressed and it was hoped to have a reduction in revenue costs for assets in future. He said if the worst case scenario was realised, things would become drastic. However, although the Authority could not control inflation it could control workforce costs. Energy costs were high and consumption needed to be managed properly.

The Chief Executive said he believed there is an opportunity to improve the Council's performance relative to others and become a high performing council even at a time of reducing funding. Frontline services matter to residents and staff needed to ensure delivery of those services. Officers have high expectations from collaboration and over the next few months difficult decisions would need to be made. Officers had the political support for the changes required although they realised the next 2-3 years would be difficult.

Members discussed the role of the Area Members' Groups in general and the importance of engaging with the community forums to know what the priorities should be. Responding to comments from Members regarding road maintenance, the Head of Highways and Infrastructure said sometimes money had to be spent on a road to ensure it was kept at a safe standard although the number of users on that road could be low. The Corporate Director: Environment said it was useful to go through all the proposals in Area Members' Groups and as part of being a High Performing Council, Denbighshire needed to be in the top half of Welsh Authorities on road maintenance. The Chief Executive said further discussion on this could be held in the Area Members' Groups if required whilst Councillor R W Hughes suggested a brief discussion could be held in the next Cabinet Briefing meeting.

4A ***RESOLVED** that Cabinet recommends the Denbighshire County Council's draft 'Delivering the Corporate Plan 2010-2011', attached at Appendix 1 to the report, for adoption by full Council on the 11 May 2010.*

4B ***RESOLVED** that Cabinet notes the content of the draft Medium Term Financial Plan and agree to work towards the 'likely scenario' savings targets included in the Plan.*

5 RURAL DEVELOPMENT PLAN FOR WALES: PROJECTS INVOLVING THE COUNTY COUNCIL TO BE DELIVERED THROUGH THE BUSINESS PLAN FOR RURAL DENBIGHSHIRE 2011 – 2013

Councillor S Frobisher presented the report seeking Cabinet approval to the submission of Expressions of Interest relating to projects being proposed for funding through the Rural Development Plan (RDP) for Wales from 2011-2013, set out in the Annex to the report. She highlighted the reasons for seeking the decision and thanked Mark Dixon, Principal Regeneration Manager and officers for the huge amount of work on the RDP

which had to be completed to a tight timescale. A local partnership had been established and a local development strategy developed and submitted to WAG which had received approval. She congratulated the officers on the strategy and said the Assembly had agreed the Strategy and had only asked for further details on a few technical issues.

Councillor E W Williams reminded colleagues that recent discussions were held on revenue implications for heritage sites e.g. Plas Newydd and these had been considered in the development of the proposals.

Councillor Frobisher said Denbighshire was the Lead Body and although this was not easy, officers had successfully guided the Partnership through the applications process and an open call had been held for ideas for projects which would deliver the local development strategy. Councillor R W Hughes said there was a wealth of experience in Denbighshire's officers and this was acknowledged by WAG. She suggested some of the grants could be used to help some services in this difficult financial climate and although the plan did not apply to Rhyl and Prestatyn, she hoped rural businesses would not be kept in isolation.

Responding to a query from Councillor H H Evans on when Members could become involved in the partnership, the Principal Regeneration Manager said Members who were not members of the Board would receive feed back as the application process was proceeding and that relevant projects would go to the Area Members' Groups for discussion as part of the development of area plans. Councillor P J Marfleet asked how the project would help the economy of the County without increasing the revenue liability to the Council. The Principal Regeneration Manager said that the capital schemes proposed were those which would have a positive effect on cashflow. Councillor Marfleet said it was good to have bids discussed but reminded colleagues that they should have a sound business case. The Principal Regeneration Manager informed Members that this was part of the next stage of the application process.

Regarding new projects for community organisations, the Principal Regeneration Manager said the approach taken was to put forward grant schemes at this stage which they would be able to apply for in future. Councillor E W Williams stressed the importance of securing the block allocation for Denbighshire.

RESOLVED that Cabinet approve the submission of Expressions of Interest relating to projects being proposed for funding through the Rural Development Plan for Wales from 2011-2013 set out in the Annex to the report.

6 YOUNG CARERS' STRATEGY

Councillor M M Jones presented the report seeking Cabinet approval of the Children and Young People's Partnership's Young Carers' Strategy, as summarised in the executive summary attached to the report (the Strategy was circulated to Cabinet Members and placed in the Members' room prior to the meeting). Councillor Jones summarised who young carers were in Denbighshire, what it meant to be a young carer

and said according to the 2001 Census there were an estimated 2000 in Denbighshire. She gave a detailed example of what a day was like for one young carer.

Young carers, who were 18 years old or under, did not want to be treated differently, only acknowledged. It was important to ensure they did not lose out on education or socialising for example and it was important to have better co-operation between adult and children's social services. Councillor H H Evans said it was important that the young carers were looked after and he was surprised at the amount of young carers in Denbighshire. Councillor R W Hughes agreed and said being a young carer could have an impact on how their lives developed as adults and they needed the Authority's support.

The Corporate Director: Social Services and Housing said the strategy was linked to the Authority's role as a Corporate Parent for vulnerable children. Attendance and attainment at schools would be monitored. There were many organisations who helped children and there was ongoing work between Social Services and Lifelong Learning. School cluster groups were being identified and the strategy would be monitored to see if better outcomes were achieved. Responding to Councillor S Frobisher's query on the numbers of young carers in the County, the Corporate Director: Social Services and Housing said it was double the rate in Wales and it was not clear why this was. Councillor E W Williams asked whether there were higher numbers in some areas. The Corporate Director said the highest numbers were in the Tremeirchion area. Councillor Williams asked whether there were links to strategies in adjoining Counties. Councillor D A J Thomas said it was important to help the young people. The Corporate Director agreed and said specific support would be required by some and it was important to ensure Action for Children continued to be developed as a support mechanism. It was also important to ensure existing resources were at the disposal of young carers.

RESOLVED that Cabinet approves the Young Carers' Strategy.

At this junction (11.35 a.m.) the meeting adjourned for 10 minutes to allow Members to participate in refreshments.

7 THE INTEGRATION OF STREET WORKS SECTION AND THE STREET LIGHTING SECTION FOR DENBIGHSHIRE COUNTY COUNCIL AND CONWY COUNTY BOROUGH COUNCIL

Councillor S Frobisher presented the report seeking Cabinet approval to progress with the integration of the Street Lighting Teams and the Street Works teams in Denbighshire County Council and Conwy County Borough Council. The report would also be taken to the Cabinet in Conwy County Borough Council for approval.

Councillor Frobisher said the aims and benefits of integration were to provide a more robust, sustainable, effective and efficient management of Streetworks in Conwy and Denbighshire whilst there would be benefits of cost savings by increasing purchasing power, sharing resources and standardising policies and specifications with the Street

Lighting integration. Councillor Frobisher said this was an innovative approach to service provision and in the long term would provide savings.

Members were informed by Councillor Frobisher that the following day Excellence Wales would be in the Authority looking at Street Lighting, the Authority had been recognised as excellent in this service provision. Denbighshire was the Lead Authority and the other 5 North Wales Authorities would be also be attending.

The Head of Highways and Infrastructure, responding to a query on ICT and Single Status from Councillor P J Marfleet, said any barriers had been looked at but it was to resolve these by having common platforms to ensure the collaboration continued. Single Status did add to difficulties. However, issues were being addressed as the collaboration progressed. The solutions would be different for different services. He also confirmed that it was possible at some point in the future that DCC and CCBC livery would be seen on relevant vehicles and that if Cabinet approved the integration of the services a press release would be issued.

It was suggested by Councillor E W Williams that consideration should be given to regional procurement of services if possible and perhaps Flintshire County Council should be asked whether they would wish to join with the integration as this was the way forward.

Councillor H H Evans congratulated officers on taking the initiative on this collaboration and said it was important to have political support for this work. The Chief Executive said it was important for Cabinet and all Members to know how services were integrating and this could be achieved by having a report to Cabinet. He said it was important for Denbighshire to have a national profile and it was good to show the Assembly that the Authority was being innovative in its service provision. Regarding information in similar reports to Cabinet, the Chief Executive said detail should be provided on costings – what savings could be made and by when. He stressed the service provision should improve or stay the same and should not deteriorate as a result of service integration. The Head of Highways and Infrastructure said the Joint Head of Service Board had recommended the report be presented to both Denbighshire and Conwy Councils but did not want processes to delay implementation although they felt strongly that Members were aware of proposed changes to service provision. He said other services could be provided under partnership and opportunities would be considered. It was sometimes difficult to pinpoint exact savings but issues would be looked at to see if further savings could be made.

The Corporate Director: Environment said Street Lighting procurement involved all 6 Authorities in North Wales and a strategy would be agreed. A standard list of materials would be used. He informed Members that some Authorities in South Wales were now asking to participate. Councillor E W Williams said it was the vision of Iwan Prys Jones, Corporate Director : Environment and Bethan Jones then Conwy's Corporate Director: Improvement and Development that had led to these achievements.

This and similar reports being presented to Cabinet for decision was supported by Councillor G C Evans, otherwise he felt that Members would not know about the proposed collaboration. He said the issue should form part of the discussion at the forthcoming Members' Development Day. Councillor H H Evans said the correct process for decisions was important and if every decision was presented to Scrutiny Committee before Cabinet, Scrutiny Committee would then have nothing to scrutinise. Councillor E W Williams suggested officers could send information on all decisions to Members on a monthly basis.

RESOLVED that Cabinet give approval to progress with the integration of the Street Lighting Teams and the Street Works teams in Denbighshire County Council and Conwy County Borough Council.

8 REVENUE BUDGET AND SUMMARY CAPITAL PLAN 2009-2010

Councillor J Thompson Hill presented the report for Cabinet to note the latest estimate of the likely outturn figures for the 2009/10 financial year as detailed in Appendix 1 attached to the report and the summary capital plan performance for 2009/10 as detailed in Appendices 2 and 3 attached to the report. Members were asked to note the latest Housing Revenue Account and Capital Plan updates attached at Appendices 4 and 5.

The projections in the report detailed an overall underspend of £863k, excluding the schools' delegated budgets. Lifelong Learning were forecasting an overspend of £71k. The forecast was associated with the recovery programme for Rhyl High School and other retirement and pensions costs had also contributed to the change. Social Services and Housing were forecasting an underspend of £791k. The latest projections assumed a net benefit of £72k from the previous month. Continuing Health Care funding from the NHS of £394k had been assumed in the outturn. The Environment Directorate were forecasting an underspend of £230k with vacancy controls and efficiencies around school and public transport contributing to the net position. The full overspend of £295k on winter maintenance would now be charged to Highways Revenue rather than directly to the Winter Maintenance Reserve which would mean the Reserve being retained for use in future years. Capital expenditure at the end of March was £27.5m for a total plan of £30.8m. The Housing Revenue Account showed an in-year surplus of £275k and capital expenditure of £4m against an original plan of £8m. The capital expenditure had slipped as new contracts had been awarded but was expected to recover next year.

Councillor P J Marfleet said the report showed a good outcome overall. He asked whether it was possible to purchase gritting salt more cheaply at certain times of year. The Head of Highways and Infrastructure said this was purchased during the summer when possible. The Corporate Director: Environment informed Members that both the Local Government Association and Welsh Local Government Association were working on provision of supplies of gritting salt for next winter but it was likely that there would be a shortfall as it would not be possible to extract enough material from the ground before the winter period.

The Corporate Director: Social Services and Housing updated Members regarding the CHC monies assumed in the outturn and said the figure was correct. For 2009-10 the balance would be accounted for as income in advance in 2010-11. The NHS had said they would pay £2.9m across North Wales relating to 2009-10 but it was not known how much of this related to Denbighshire. She confirmed that compensation monies from the NHS for the Royal Alexandra Ward closures had been agreed and the final invoice had been presented to the NHS on 09.04.2010.

Members discussed Hyfrydle and the Corporate Director: Environment said a detailed report would be presented to Cabinet on 25.05.2010.

The position regarding carrying forward of underspends for use by services would be reviewed to take account of the tight financial position likely in future years and recommendations would be brought to the June 2010 Cabinet meeting as part of the final accounts for 2009-2010.

RESOLVED that Members note the latest projected outturn figures for 2009/10 and the summary Capital Plan performance figures for the 2009/10 financial year along with the Housing Revenue Account forecast, all as detailed Appendices 1,2, 3, 4 and 5 attached to the report.

9 CABINET FORWARD WORK PROGRAMME

Councillor H H Evans presented the Cabinet Forward Work Programme.

Members noted that the Capital Plan including Community Capital Projects Budget and the Village Green Application, Rhyl reports would be presented to the June Cabinet meeting.

The Head of Corporate Governance informed Members the report on the Scala Cinema and Arts Centre, Prestatyn: Update was deferred until the following month. An extra Cabinet meeting was to be held on Tuesday 11 May, in County Hall, Ruthin following the Annual Council meeting.

RESOLVED that Cabinet note the amendments to the Forward Work Programme.

10 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES

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

11 URGENT ITEMS

There were no Urgent Items.

PART II EXCLUSION OF PRESS AND PUBLIC

***RESOLVED** under Section 100A(4) of the Local Government Act 1972 the Press and Public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.*

12 FUTURE DIRECTION OF CEFNDY HEALTHCARE

In Councillor P A Dobb's absence, Councillor H H Evans presented the report seeking Cabinet endorsement of the strategic direction for Cefndy Healthcare, a factory business based in Rhyl supporting in meaningful employment 42 adults with a range of disabilities. He said the timing of the review carried out by an independent consultancy was of particular relevance.

The Head of Adult Services informed Members that Cefndy Healthcare was a significant employer, since 1976, of people with disabilities and the Council had an obligation to provide disabled people and vulnerable adults with work. He said many improvements to the business had been made over the last 2 years and the financial burden on the Authority had reduced as had overheads. Employee sickness absence levels had improved from 20% to below the Council's target of 5%.

Currently Cefndy had a 1% share in the UK wide market of this type of equipment. It was important for the company to become more financially independent so that by 2014-2015 there would be no subsidy from the Authority to Cefndy Healthcare. There were 3 elements to the marketing strategy – market penetration, market and product development and diversification and it was important that these were strengthened, changing and developed to enable Cefndy to have a healthy commercial future.

The Cefndy General Manager said it was important to have a change of culture and Cefndy should be further integrated into the community. Cefndy meant a great deal to those working there and also to the community. The commercial success of the company as paramount.

Councillor J Thompson Hill suggested the markets should be further exploited and he strongly supported the recommendation in the report. Councillor P J Marfleet agreed with Councillor Thompson Hill and asked how sickness absences had been improved. The General Manager outlined improvements made for staff and said Occupational Health had also provided various services which had been of benefit.

The General Manager said the team was fit for purpose and she was confident the new strategic direction to be taken would ensure Cefndy's continued and improved success.

The Chief Executive said he had been very impressed with the staff and the work carried out at Cefndy. He supported the strategic direction outlined in the report and asked for a review on an annual basis to ensure the business plan continued to deliver.

RESOLVED that Cabinet approves the strategic direction of Cefndy Healthcare's improved commercial success and reduced financial dependency on Denbighshire County Council as detailed in the report. Cabinet agree a review be carried out and report be presented to Cabinet on an annual basis to ensure the business plan continued to deliver.

13 SCALA CINEMA AND ARTS CENTRE, PRESTATYN

Item deferred.

The meeting concluded at 12.50 p.m.

CABINET: FORWARD WORK PROGRAMME

25 MAY 2010	
Revenue Budget Monitoring Report 2010-2011	Councillor J Thompson Hill R Parry
Monitoring Performance Against the Authority's Corporate Plan	Councillor H H Evans E McWilliams
Coastal Shoreline Management Plan – The Shoreline Management Plan is a policy document for coastal defence management, and its objective is to identify sustainable long-term management policies	Councillor S Frobisher David Hall
GIFT Support Project – support project for homeless people	Councillor P A Dobb Gary Major
Collaboration Opportunity: Children's Services	Councillor M M Jones S Ellis
Hyfrydle – Preferred Future Use of the Building – Part II	Councillor P J Marfleet T Booty
Village Green Application, Ffordd Elan, Rhyl	Councillor P J Marfleet I K Hearle / Alan S Jones
Recommendations from Scrutiny Committees	Scrutiny Officers
22 JUNE 2010	
Revenue Budget Monitoring Report 2010-2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011 including Community Capital Projects Budget	Councillor J Thompson Hill R Parry
Final Revenue Accounts 2009-2010	Councillor J Thompson Hill R Parry
Housing Revenue Account Provisional Outturn 2009-2010	Councillor J Thompson Hill R Parry
Routine Report on Personnel to include Sickness Management	Councillor P J Marfleet L Atkin / G Humphreys
Modernising Education – Prestatyn Area Review	Councillor E W Williams J Walley / Hedd V Evans
Annual Council Reporting Framework (ACRF) – The Statutory Director of Social Services will be responsible for publishing an annual report setting out her assessment of the effectiveness of social care services and priority areas for improvement in the year ahead	Councillor P A Dobb S Ellis / C O'Gorman
Asset Challenge and Efficiencies	Councillor P J Marfleet B Jones / R Parry
West Rhyl Master Plan – To consider options drawn up by Consultant for demolition and redevelopment works in part of West Rhyl in order to go to public consultation for a preferred option	Councillor S Frobisher / Councillor D A J Thomas G Boase / S Kaye
Review of Progress with the Strategic Regeneration Area and Future Programme	Councillor D A J Thomas M Dixon
Approval of Advertising Tender	Councillor R W Hughes G Watson
Recommendations from Scrutiny Committees	Scrutiny Officers

13 JULY 2010	
Revenue Budget Monitoring Report 2010-2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Update and Review on the Community Capital Projects	Councillor D A J Thomas M Dixon
Recommendations from Scrutiny Committees	Scrutiny Officers
AUGUST ~ NO MEETING	
7 SEPTEMBER 2010	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Corporate Plan II 2009-2012 – Annual Review for recommendation to Council	Councillor H H Evans David Morgan
Monitoring Performance Against the Authority's Corporate Plan	Councillor H H Evans E McWilliams
Community Capital Projects – Decisions	Councillor D A J Thomas M Dixon
Local Development Plan – details conclusions on the consultation on the LDP prior to reporting to Full Council	Councillor S Frobisher G Boase / Angela Loftus
Report on Progress Regarding Collaboration on Planning and Public Protection with Conwy CBC	Councillor S Frobisher / Councillor D A J Thomas G Boase
Recommendations from Scrutiny Committees	Scrutiny Officers
30 SEPTEMBER 2010	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Annual Treasury Report 2009-2010	R Parry
Agricultural Estates Review Update	Councillor P J Marfleet B Jones / David Mathews
Recommendations from Scrutiny Committees	Scrutiny Officers
20 OCTOBER 2010	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Update on Revenue Budget Provisional Settlement 2011 - 2012	Councillor J Thompson Hill R Parry

Routine Report on Personnel to include Sickness Management	Councillor P J Marfleet L Atkin / G Humphreys
Welsh Education Scheme – final approval following consultation	Councillor E W Williams Hedd Vaughan Evans
Prestatyn Primary Schools Area Review	Councillor E W Williams Hedd Vaughan Evans
Dee Valley West Primary Schools Area Review	Councillor E W Williams Hedd Vaughan Evans
Recommendations from Scrutiny Committees	Scrutiny Officers
24 NOVEMBER 2010	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Update on Revenue Budget Settlement 2011 - 2012	Councillor J Thompson Hill R Parry
Recommendations from Scrutiny Committees	Scrutiny Officers
15 DECEMBER 2010	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Update on Revenue Budget Provisional Settlement 2011 - 2012	Councillor J Thompson Hill R Parry
Recommendations from Scrutiny Committees	Scrutiny Officers
12 JANUARY 2011	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Capital Plan 2011 – 2012	Councillor J Thompson Hill R Parry
Final Budget Proposals 2011 – 2012 or end of month	Councillor J Thompson Hill R Parry
Recommendations from Scrutiny Committees	Scrutiny Officers
26 JANUARY 2011	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Capital Plan 2011 – 2012	Councillor J Thompson Hill R Parry
Final Budget Proposals 2011 - 2012	Councillor J Thompson Hill R Parry

Routine Report on Personnel to include Sickness Management	Councillor P J Marfleet L Atkin / G Humphreys
Recommendations from Scrutiny Committees	Scrutiny Officers
16 FEBRUARY 2011	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Housing Revenue and Capital Budgets 2011 – 2012	Councillor J Thompson Hill R Parry
Recommendations from Scrutiny Committees	Scrutiny Officers
30 MARCH 2011	
Revenue Budget Monitoring Report 2010 -2011	Councillor J Thompson Hill R Parry
Capital Plan 2010-2011	Councillor J Thompson Hill R Parry
Recommendations from Scrutiny Committees	Scrutiny Officers
27 APRIL 2011	