

Cyngor Sir Ddinbych

Denbighshire County Council

To: **Cabinet Members**

Date: 15 June 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 22 JUNE 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 25 May 2010 [copy enclosed].

3 REVIEW OF PRIMARY SCHOOL PROVISION IN THE PRESTATYN AREA

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

Seeks agreement to commence formal consultation regarding the potential amalgamation of Bodnant Infants and Bodnant Junior schools into a 2 Form Entry all-through school and the potential expansion of Ysgol y Lllys into a 2 Form Entry.

4 REVIEW OF PROGRESS WITH THE STRATEGIC REGENERATION AREA (SRA) AND FUTURE PROGRAMME

To consider a report by Councillor D A J Thomas, Lead Member for Regeneration and Tourism [copy enclosed].

Details progress made with the implementation of the North Wales Coast SRA action plan and seeks approval of arrangements for the prioritisation of future projects.

5 REVENUE BUDGET MONITORING REPORT 2010-2011 TO 2012-2013

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

Details the initial estimates of the likely outturn figures for the 2010/11 financial year and details the summary capital plan performance for the 2010/11 financial year.

6 FINAL REVENUE ACCOUNTS 2009-2010

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

Details the final revenue position for 2009-2010.

7 HOUSING REVENUE ACCOUNT PROVISIONAL OUTTURN 2009-2010

To consider a report Councillor D A J Thomas, Lead Member for Regeneration and Tourism [copy enclosed].

Details the final outturn of the Housing Revenue Account (H.R.A.) and Housing Capital Plan for 2009/10 and to note the forecast outturn for the HRA revenue and capital budgets for 2010/11.

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 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

12 SUPPORTING PEOPLE: GIFT SUPPORT CONTRACT AWARD

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

Seeks agreement to extend the 3 current contracts until 26 September 2010 and to award new contracts from 27 September 2010.

13 CAPITAL PLAN 2010-2011 TO 2012-13

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

Details the latest position of the 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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