

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 6 July 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 13 JULY 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 22 June 2010 [copy enclosed].

3 NORTH WALES REGIONAL COLLABORATION PROJECT FOR THE PROVISION OF SCHOOL IMPROVEMENT SERVICES

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

Details the progress made to date with the implementation of school improvement services and seeks agreement to continue with the project.

4 ANNUAL COUNCIL REPORTING FRAMEWORK (ACRF): THE DIRECTOR OF SOCIAL SERVICES' ANNUAL REPORT

To consider a report by Councillor P A Dobb, Lead Member for Health, Social Care and Wellbeing and Councillor M M Jones, Lead Member for Welsh Language, Children, Young People and Leisure [copy enclosed].

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.

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 CABINET FORWARD WORK PROGRAMME

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

7 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

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

8 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.

PART II

There are no Part II items.

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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