

Cyngor Sir Ddinbych

Denbighshire County Council

To: **Cabinet Members**

Date: 31 August 2010

Direct Dial: 01824 706141

e-mail: dcc_admin@denbighshire.gov.uk

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 7 SEPTEMBER 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 13 July 2010 [copy enclosed].

3 SHORELINE MANAGEMENT PLAN

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].

Seeks agreement to identified sustainable long-term management policies.

4 REVENUE BUDGET 2010/2011

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

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

5 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 first quarter of 2010-2011.

6 ANNUAL PERFORMANCE REVIEW

To consider a report by Councillor H H Evans, Leader [copy to follow].

Seeks agreement and/or recommends amendments to the structure and content of the report and recommendation to Full Council.

7 CABINET FORWARD WORK PROGRAMME

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

8 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

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

9 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 Paragraph 16 of Part 4 of Schedule 12A of the Local Government Act 1972.

PART II

10 COMMUNITY CAPITAL PROJECTS

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

Seeks approval of the allocation of funding to community capital projects in 2010/2011.

11 ACQUISITION OF LAND FROM NETWORK RAIL, PRESTATYN

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

Seeks approval to use Compulsory Purchase procedures for the acquisition of Network Rail land to complete land acquisition.

12 SCALA CINEMA AND ARTS CENTRE, PRESTATYN: BUSINESS PLAN UPDATE

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

Updates Members with the Company's latest position.

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

COPIES TO: All Councillors for information, Press & Libraries, Town & Community Councils