

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 19 October 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 26 OCTOBER 2010.**

Yours faithfully

I K Hearle
County Clerk

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 7 September 2010 [copy enclosed].

3 REVIEW OF THE POLICIES AFFECTING THE OPERATIONAL MANAGEMENT, SUSTAINABILITY, CONDITION AND SIZE OF THE COUNCIL'S AGRICULTURAL ESTATE

To consider a report by Councillor P J Marfleet, Lead Member for Modernising the Council [copy enclosed].

Seeks confirmation of policy for the future management of the Council's Agricultural Estate and implementation of the recommended policy by developing and adopting an Asset Management Plan for the Estate.

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 ANNUAL TREASURY REPORT 2009-2010

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

Details the Authority's treasury management activities and prudential indicators for 2009-2010.

6 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 approval to publish the required statutory notice regarding the proposed amalgamation of Bodnant Infants and Bodnant Junior schools.

7 INITIAL CONSULTATION ON EDEYRNION [DEE VALLEY WEST] PRIMARY SCHOOLS' REVIEW

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

Seeks approval to commence initial consultation on options for school organisation in the area.

8 21ST CENTURY SCHOOLS BID SUBMISSION

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

Seeks endorsement of the strategy which aims to deliver school improvement and better educational outcomes for children and young people.

9 HEALTH AND SOCIAL CARE LOCALITIES: ARRANGEMENTS FOR CO-WORKING IN DENBIGHSHIRE

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

Seeks Cabinet's approval to health and social care locality boundaries, outline roll out plan and governance arrangements.

10 CABINET FORWARD WORK PROGRAMME

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

11 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

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

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

PART II

13 FORMER NORTH WALES HOSPITAL, DENBIGH

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

Seeks support for enforcement action.

14 STRATEGIC APPROACH TO WEST RHYL'S HOUSING ISSUES

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

Seeks agreement to a strategic approach to the regeneration of West Rhyl.

15 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

COPIES TO:

All Councillors for information
Press & Libraries
Town & Community Councils