

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 23 November 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 30 NOVEMBER 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 26 October 2010 [copy enclosed].

3 WELSH EDUCATION SCHEME 2010-2013

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

Seeks approval of Denbighshire's Welsh Education Scheme 2010-2013.

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 UPDATE ON PROVISIONAL ASSEMBLY SETTLEMENT 2011 - 2012

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

Details the latest figures on the Settlement.

6 ENFORCED SALE POLICY AND PROCEDURE

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

To adopt the process by which the Local Authority can bring about the sale of privately owned property or land to a new owner, with agreement sought for additional delegated powers to the Chief Executive.

7 INTRODUCTION OF A SKIDDING RESISTANCE POLICY WITHIN DENBIGHSHIRE COUNTY COUNCIL

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

Seeks approval to introduce a joint Skidding Resistance Policy with Conwy CBC.

8 ALIGNED DENBIGHSHIRE COUNTY COUNCIL AND CONWY COUNTY BOROUGH COUNCIL WINTER SERVICE POLICY

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

Seeks approval to introduce a joint Winter Service Policy with Conwy CBC.

9 PROPOSAL FOR A 6 MONTH EXTENSION TO THE EXISTING HIGHWAY MAINTENANCE FRAMEWORK AGREEMENT

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

Seeks approval to an extension of the existing contract.

10 PROCUREMENT OF TRAFFIC SIGNAL MAINTENANCE CONTRACT

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

Seeks approval to jointly procure a traffic signal maintenance contract with the other 5 North Wales Authorities.

11 REVIEW OF THE SENIOR LEADERSHIP TEAM

To consider a report by Dr M Mehmet, Chief Executive [copy enclosed].
Seeks agreement to formally consult on changes to the role of corporate directors and heads of service and the consequent changes to management arrangements.

12 CABINET FORWARD WORK PROGRAMME

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

13 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

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

14 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

15 SUPPORTING PEOPLE: MENTAL HEALTH HOMELESS PROJECT CONTRACT EXTENSION

To consider a report by Councillor P A Dobb, Lead Member for Health, Social Care and Wellbeing [copy enclosed].
Seeks agreement to the extension of the project contract.

MEMBERSHIP

Councillor P A Dobb
Councillor H H Evans
Councillor S Frobisher
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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