

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 7 December 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 14 DECEMBER 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 30 November 2010 [copy enclosed].

3 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 second quarter of 2010-2011.

4 GOVERNANCE ARRANGEMENTS FOR SERVICE COLLABORATION PROJECTS

BETWEEN CONWY CBC AND DENBIGHSHIRE COUNTY COUNCIL

To consider a report by Councillor H H Evans, Leader [copy enclosed].
Details new governance arrangements in relation to the Council's existing collaboration projects with Conwy CBC.

5 FORMER NORTH WALES HOSPITAL, DENBIGH

To consider a report by Councillor D A J Thomas, Lead Member for Regeneration and Tourism [copy enclosed].
Seeks an exemption from contract procedure rules for the appointment of a contractor to carry out urgent works.

6 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.

7 ROUTINE REPORTING ON PERSONNEL

To consider a report by Councillor P J Marfleet, Lead Member for Modernising the Council [copy enclosed].
Details the Headcount Analysis and a comparison of collated data for Sickness Absence.

8 EXEMPTION FROM TENDERING REQUIREMENT OF CONTRACT PROCEDURE RULES: REFUSE COLLECTION VEHICLES

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].
Seeks approval to an exemption from tendering to purchase two refuse collection vehicles.

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 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

12 APPOINTMENT OF A CONTRACTOR FOR THE WEST RHYL COASTAL DEFENCE SCHEME

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

Seeks to appoint a contractor for the construction of the West Rhyl Coastal Defence Scheme, subject to successful planning consents from CCBC and DCC, and approval from the Welsh Assembly Government.

13 INTEGRATION OF PASSENGER TRANSPORT SECTIONS IN CONWY COUNTY BOROUGH AND DENBIGHSHIRE COUNTY COUNCILS

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

Seeks agreement to proceed with merging the two Passenger Transport sections.

14 UPDATE ON SCALA, PRESTATYN

To consider a report by the Chief Financial Officer [copy to follow].

Provides an update on the latest financial position.

15 CAPITAL PLAN

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

Update on the current year's Capital Plan.

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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