



To: **Cabinet Members**

Date: 18 January 2011

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 a.m.** on **TUESDAY 25 JANUARY 2011** in **CONFERENCE ROOM 1A COUNTY HALL RUTHIN.**

Yours sincerely

J Kennedy  
Acting Head of Corporate Governance

## **AGENDA**

**PART 1: The press and public are invited to attend this part of the meeting**

**1 APOLOGIES**

**2 DECLARATION OF INTERESTS**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

**3 URGENT MATTERS**

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

**4 MINUTES**

To receive the minutes of the Cabinet meeting held on 14 December 2010 [copy enclosed].

**5 ASSET REVIEW STRATEGY**

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

**6 WRITE OFF SUNDRY DEBTOR BALANCES**

To consider a report by Councillor J Thompson Hill, Lead Member for Finance [copy enclosed].  
Seeks agreement to write off sundry debtor balances.

**7 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.

**8 FINAL BUDGET PROPOSALS**

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

**9 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:**

**RECOMMENDATIONS FROM RESOURCES SCRUTINY COMMITTEE IN RELATION TO THE COUNCIL'S DRAFT REVENUE BUDGET**

To consider a report by Councillor H LI Jones, Chair Resources Scrutiny Committee [copy enclosed].  
Seeks consideration of representations made by the Resources Scrutiny Committee in respect of staffing levels for certain services as part of its revenue budget setting process.

**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:**

**RECOMMENDATIONS FROM RESOURCES SCRUTINY COMMITTEE – COMMUNICATION BETWEEN THE EXECUTIVE AND SCRUTINY COMMITTEES**

To consider a report by Councillor H LI Jones, Chair Resources Scrutiny Committee [copy enclosed].  
Seeks Cabinet agreement to formally respond to recommendations and observations from Scrutiny Committees within a defined time frame.

## **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.

## **PART 2: CONFIDENTIAL ITEMS**

It is recommended in accordance with 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 exempt information (as defined in Paragraph 16 of Part 14 of Schedule 12A of the Act) would be disclosed.

## **13 CHILDREN AND YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICES**

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].  
Seeks agreement to award the contract for the Conwy and Denbighshire Children and Young People's Substance Misuse Service.

## **14 APPROVAL TO ENTER INTO A CONTRACT FOR THE TREATMENT OF RECYCLATES AND DISPOSAL OF WASTE**

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].  
Seeks agreement for a one-year contract for the disposal of the Council's residual waste and a two-year contract for the processing of commingled dry recycling.

## **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.

## **16 RHYL FORYD HARBOUR DEVELOPMENTS**

To consider a report by Councillor D A J Thomas, Lead Member for Regeneration, Tourism and Housing [copy enclosed].  
Seeks agreement to the progression of the 3 capital projects to further develop the Harbour.

## **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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