



To: **Cabinet Members**

Date: 8 February 2011

Direct Dial: 01824 706141

e-mail: dcc_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 a.m.** on **TUESDAY 15 FEBRUARY 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 25 January 2011 [copy enclosed].

5 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.

6 HOUSING REVENUE AND CAPITAL BUDGETS 2011- 2012

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

Seeks adoption of the 2011 - 2012 Housing Revenue Account Budget and agreement to increases in rents for Council dwellings, garages and heating charges from 04.04.2011.

7 EXTENSION OF ACTION FOR CHILDREN CONTRACTS FOR THE DELIVERY OF PARENTING SKILLS PROGRAMME AND YOUNG CARERS SERVICES

To consider a report by Councillor M M Jones, Lead Member for Welsh Language, Children, Young People and Leisure [copy enclosed].

Seeks agreement to the extension of the Parenting Skills Programme contract and the Young Carers' Project contract.

8 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

There were no issues referred.

9 CABINET FORWARD WORK PROGRAMME

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

10 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

There are no Confidential items.

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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