



To: **Cabinet Members**

Date: 22 March 2011

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **9.00 a.m.** on **TUESDAY 29 MARCH 2011** in **CONFERENCE ROOM 1A COUNTY HALL RUTHIN**. **Please note the earlier start of this meeting.**

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 AS AGREED BY THE CHAIR

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 15 February 2011 [copy enclosed].

5 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.

6 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 third quarter of 2010-2011.

7 DELIVERING THE CORPORATE PLAN – YEAR 3

To consider a report by Councillor H H Evans, Leader [copy enclosed].
Details the plans and targets for delivering the third and final year of the 2009-2012 Corporate Plan.

8 NW REGIONAL COLLABORATION PROJECT FOR THE PROVISION OF SCHOOL IMPROVEMENT SERVICES

To consider a report by Councillor E W Williams, Lead Member for Education [copy enclosed].
Seeks agreement to proceed with the provision of a regional service.

9 DEE VALLEY CYCLE PATH

To consider a report by the Joint Head of Highways and Infrastructure [copy enclosed].

10 CYCLING / ETAPE CYMRU CYCLING EVENT

To consider a report by the Joint Head of Highways and Infrastructure [copy to follow].

11 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

There were no issues referred.

12 CABINET FORWARD WORK PROGRAMME

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

13 REVENUE BUDGET 2010 - 2011

To consider a report by Councillor J Thompson Hill, Lead Member for Finance [copy enclosed] including a confidential appendix on new capital projects.

Details the likely outturn figures for the 2010/11 financial year and the summary capital plan performance for the 2010/11 financial year.

PART 2: CONFIDENTIAL ITEM

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 of business because it is likely that exempt information (as defined in Paragraphs 13 and 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

14 UPDATE ON THE SCALA CINEMA AND ARTS CENTRE, PRESTATYN

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

Provides an update on the latest financial position

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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