



To: **Cabinet Members**

Date: 19 April 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 26 APRIL 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 29 March 2011 [copy enclosed].

- 5 TO DECLARE PEN Y MAES FARM, BROOKHOUSE, DENBIGH SURPLUS TO REQUIREMENTS**
- To consider a report by Councillor P J Marfleet, Lead Member for Modernising the Council [copy enclosed].
Seeks approval to the disposal of Pen y Maes Farm, Denbigh as it is surplus to the requirements of the Council's agricultural estate.
- 6 PROPOSED INFANT AND JUNIOR AMALGAMATION OF YSGOL GWAENYNOG AND YSGOL HEULFRE, DENBIGH**
- To consider a report by Councillor E W Williams, Lead Member for Education [copy enclosed].
Seeks agreement to commence formal consultation regarding the potential amalgamation of Ysgol Gwaenynog Infants School and Ysgol Heulfre Junior School in Denbigh into a single all through school on their existing sites.
- 7 INSURANCE CONTRACT AWARD**
- To consider a report by Councillor J Thompson Hill, Lead Member for Finance [copy enclosed]
Seeks agreement to award insurance contracts on a five year Long Term Agreement.
- 8 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.
- 9 STRATEGIC YOUTH JUSTICE PLAN AND INSPECTION REPORT**
- To consider a report by Councillor M M Jones, Lead Member for Welsh Language, Children, Young People and Leisure and Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].
Seeks a recommendation to Council to adopt the Conwy/Denbighshire Strategic Youth Justice Plan review for 2011 / 2012.
- 10 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:**
- There were no issues referred.
- 11 CABINET FORWARD WORK PROGRAMME**
- To receive the enclosed Cabinet Forward Work Programme and note the contents.
- 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 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.

13 NEW WORK CONNECTIONS: MENTAL ILLNESS ELEMENT

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

Seeks agreement to appoint a company to deliver services to support people experiencing severe and enduring mental illness into sustainable employment, education or training as part of the New Work Connections Project.

14 CAPITAL PLAN 2010-2011

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

Update on the current year's Capital Plan.

15 PRESTATYN BUS STATION

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

Seeks approval of the refurbishment of Prestatyn Bus Station.

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

COPIES TO: All Councillors for information, Press & Libraries, Town & Community Councils