



To: **Cabinet Members**

Date: 17 May 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 24 MAY 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 26 April 2011 [copy enclosed].

5 EDEYRNION AREA REVIEW: PROPOSALS FOR FORMAL CONSULTATION

To consider a report by Councillor H H Evans, Leader [copy enclosed].
Seeks consideration of various options for education in the Edeyrnion area.

6 FORYD HARBOUR WALKING AND CYCLING BRIDGE: AUTHORITY TO SUBMIT THE BRIDGE SCHEME TO WAG

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed]
Seeks agreement to submit the bridge scheme to the Welsh Assembly Government.

7 REVENUE BUDGET 2011 - 2012

To consider a report by Councillor J Thompson Hill, Lead Member for Finance [copy to follow] including a confidential appendix on new capital projects.
Details the likely outturn figures for the 2011/12 financial year and the summary capital plan performance for the 2011/12 financial year.

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

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.

11 INTEGRATION OF PARKING SERVICES TEAMS – CONWY COUNTY BOROUGH COUNCIL AND DENBIGHSHIRE COUNTY COUNCIL

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy to follow].
Discusses merging Conwy County Borough Council's and Denbighshire County Council's Parking Services teams as part of the JHOS Highways Collaboration between Conwy and Denbighshire.

12 NEW WORK CONNECTIONS DENBIGHSHIRE: PROCUREMENT OF SERVICES TO HELP WOMEN INTO EDUCATION, TRAINING OR EMPLOYMENT

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

Seeks to appoint an external agency to deliver services to support women in Denbighshire into sustainable employment, education or training.

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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