



To: **Cabinet Members**

Date: 14 June 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 21 JUNE 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 24 May 2011 [copy enclosed].

5 FINAL REVENUE ACCOUNTS 2010 - 2011

To consider a report by Councillor J Thompson Hill, Lead Member for Finance and Efficiency [copy to follow].

Details the final accounts for the year 2010 – 2011.

6 FINANCE REPORT 2011 - 2012

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

Details the likely outturn figures and the summary capital plan performance for the 2011 - 2012 financial year.

7 MEDIUM TERM FINANCIAL PLAN

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

Details the financial plan for the following 3 years.

8 ROUTINE REPORT 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.

9 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

There were no issues referred.

10 CABINET FORWARD WORK PROGRAMME

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

11 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.

12 COLLABORATIVE SPARES SUPPLY CONTRACT

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].
Seeks approval to award a contract for vehicle spares.

13 FORMER NORTH WALES HOSPITAL, DENBIGH

To consider a report by Councillor S Frobisher, Lead Member for Environment and Sustainable Development [copy enclosed].
Seeks approval to enter into a Deed of Variation.

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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