



To: **Cabinet Members**

Date: 19 July 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 JULY 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 21 June 2011 [copy enclosed].

5 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 to approve the publication of the required statutory notice, to close Ysgol Gwaenynog and Ysgol Heulfre and to establish a new all-through primary school on the existing Ysgol Gwaenynog and Ysgol Heulfre sites.

6 MONITORING PERFORMANCE AGAINST THE CORPORATE PLAN

To consider a report by Councillor H H Evans, Leader [copy enclosed].

Details the performance for the fourth quarter of 2010-2011.

7 CORPORATE COMMUNICATIONS STRATEGY

To consider a report by Councillor H H Evans, Leader [copy enclosed].

Seeks approval of the updated Corporate Communications Strategy.

8 SAFEGUARDING CHILDREN IN DENBIGHSHIRE

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

Details the operation, monitoring and improvement of child protection and safeguarding systems.

9 PEOPLE AND PLACES BOARD WORK PROGRAMME

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

Details the workstreams within the Demographic Change programme of the People and Places Board, proposed indicators and priority projects and the Board's role with the Rhyl Regeneration Programme.

10 ANNUAL COUNCIL REPORT: SOCIAL SERVICES 2010 – 2011

To consider a report by the Corporate Director: Demographics, Wellbeing and Planning [copy enclosed].

The Statutory Director of Social Services publishes an annual report setting out her assessment of the effectiveness of social care services and priority areas for improvement in the year ahead.

11 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.

12 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

There were no issues referred.

13 CABINET FORWARD WORK PROGRAMME

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

14 REPLACEMENT OF FACILITIES MANAGEMENT SERVICE PROVIDER

To consider a report by Councillor P J Marfleet, Lead Member for Modernising the Council [copy enclosed].

Seeks approval of a new service provider.

15 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.

16 SELECTION OF PREFERRED BIDDER: NORTH EAST WALES REGIONAL FOOD WASTE TREATMENT PROJECT

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

Seeks approval of the three Authority partnership between Conwy, Denbighshire and Flintshire, to procure a 15 year contract for food waste treatment capacity.

17 CAPITAL PLAN 2011-2012

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

Update on the current year's Capital Plan.

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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