



To: **Cabinet Members**

Date: 30 August 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 6 SEPTEMBER 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 July 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 ANNUAL TREASURY REPORT 2010 - 2011**

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

Details the Authority's treasury management activities for 2010-2011.

## **7 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.

## **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 CHILDREN AND YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICE TENDER**

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

Seeks agreement to award the contract for the Conwy and Denbighshire Children and Young People's Substance Misuse Service.

**12 ASSET TRANSFER: FREEHOLD OF LLANGOLLEN TOWN HALL**

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

Seeks approval to transfer the facility to the Town Council.

**13 ASSET TRANSFER: FREEHOLD OF CORWEN HEALTHY LIVING CENTRE**

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

Seeks approval to transfer the facility to the South Denbighshire Community Partnership.

**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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