



To: **Cabinet Members**

Date: 20 September 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 27 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 6 September 2011 [copy enclosed].

5 EDEYRNION AREA REVIEW: RECOMMENDATIONS FOLLOWING FORMAL CONSULTATION

To consider a report by Councillor E W Williams, Lead Cabinet Member for Education [copy enclosed].

Seeks approval for the proposals for school reorganisation in the Edeyrnion Area.

6 PROPOSED JOINT CONWY & DENBIGHSHIRE ADOPTION PANEL

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

Seeks agreement to merge the Council's Adoption Panel with the Adoption Panel of Conwy County Borough Council.

7 REGIONAL COMMISSIONING, PROCUREMENT AND MONITORING HUB COLLABORATION PROJECT

To consider a joint report by Councillors P A Dobb, Lead Cabinet Member for Health, Social Care and Well-being and M.M. Jones, Lead Cabinet Member for Welsh Language, Children, Young People and Leisure [copy enclosed].

Seeks agreement to the development of a Full Business Case for the Regional Commissioning Hub for high cost low volume residential placements.

8 UPDATE ON PROGRESS ON DENBIGHSHIRE'S LOCAL DEVELOPMENT PLAN AND PROPOSAL TO ESTABLISH A LOCAL DEVELOPMENT PLAN STEERING GROUP

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

Details the progress on Denbighshire's Local Development Plan and proposals to establish a new Local Development Plan Steering Group.

9 MONITORING CORPORATE PLAN PERFORMANCE, QUARTER 1 2011 – 2012

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

Details the performance for the first quarter of 2011 – 2012.

10 ISSUES REFERRED TO CABINET BY THE SCRUTINY COMMITTEES:

Recommendation from Performance Scrutiny Committee: Estyn Self Evaluation Report (SER) [copy enclosed].

Details Performance Scrutiny Committee's recommendations with respect to the preparations for the forthcoming inspection of the Local Authority's Education Services for Children and Young People, scheduled for spring 2012.

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 3 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 Paragraph 15 of Part 4 of Schedule 12A of the Act) would be disclosed.

13 REGIONAL SCHOOL EFFECTIVENESS AND IMPROVEMENT SERVICE PROJECT

To consider a confidential report by Councillor E W Williams, Lead Cabinet Member for Education [copy enclosed].

Seeks approval for the Outline Business Case for a new regional School Effectiveness and Improvement Service across the six North Wales authorities.

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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