



To: **Cabinet Members**

Date: 18 October 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 25 OCTOBER 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 27 September 2011 [copy enclosed].

5 MINUTES OF THE TRUSTEES OF THE DENBIGHSHIRE FURTHER EDUCATION TRUST MEETING HELD ON 27.09.2011

To receive the minutes of the Trustees of the Denbighshire Further Education Trust meeting held on 27 September 2011 [copy enclosed].

6 21st CENTURY SCHOOLS' FUNDING

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

Seeks endorsement of the revised submission for Band A proposals for the funding.

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 CABINET FORWARD WORK PROGRAMME

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

9 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 14 of Part 4 of Schedule 12A of the Act) would be disclosed.

10 OCEAN PLAZA DEVELOPMENT, RHYL: GRANT OF OPTIONS TO ACQUIRE LAND AT QUAY STREET AND WELLINGTON ROAD CAR PARKS, RHYL

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

Seeks approval to grant an option to purchase the freehold interest and lease the car parks.

11 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.

12 FORYD HARBOUR UPDATE

To consider a report by Councillor J Thompson Hill, Lead Member for Finance & Efficiency and Councillor D A J Thomas, Lead Member for Regeneration and Tourism [copy enclosed].

Update on the current position.

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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