



To: Chair and Members of Cabinet

Date: 5 December 2011

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 13 DECEMBER 2011** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN LL15 1YN.**

Yours sincerely

G. Williams
Head of Legal and Democratic Services

AGENDA

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 24th November 2011 [copy enclosed].

5 MONITORING CORPORATE PLAN PERFORMANCE 2011 - 12, QUARTER 2

To consider a report by Councillor H H Evans, Leader of the Council (copy enclosed) for Cabinet to consider progress on the outcomes detailed in the Corporate Plan and to approve the proposed Action Plan to address issues identified within this report.

10:15 - 10:45

6 DENBIGH TOWN PLAN

To consider a report by Councillor D A J Thomas, Lead Member for Regeneration and Tourism (copy enclosed) seeking Cabinet's support for the town plan which has been prepared for Denbigh.

10:45 - 11:15

COMFORT BREAK

11:15 - 11:30

7 FINANCE REPORT 2011-12

To consider a report by Councillor J Thompson-Hill, Lead Member for Finance (copy attached) in order for Cabinet to consider the latest financial position and progress against the agreed budget strategy.

11:30 - 12:00

8 CABINET FORWARD WORK PROGRAMME

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

12:00 - 12:30

LUNCH BREAK

12:30 - 13:00

EXCLUSION OF PRESS AND PUBLIC

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 items 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.

9 LEISURE DEVELOPMENT PARTNER APPOINTMENT

To consider a confidential report from Cllr Paul Marfleet, Lead Member for Modernisation and Cllr Morfudd Jones, Lead Member for Welsh Language, Children, Young people and Leisure (copy enclosed) seeking Cabinet's approval for the appointment of a development partner to develop new facilities and refurbish existing leisure facilities within Denbighshire CC.

13:00 - 13:30

10 SCALA CINEMA AND ARTS CENTRE UPDATE

To consider a confidential report from Cllr Pauline Dobb, Lead Member for Health, Social Care and Wellbeing, providing an update on the current financial position of the Scala Cinema and Arts Centre.

13:30 - 14:00

11 DEVELOPMENT OF A FULLY INTEGRATED HIGHWAYS AND INFRASTRUCTURE SERVICE FOR CONWY CBC AND DENBIGHSHIRE CC

To consider a confidential report from Cllr Sharon Frobisher, Lead for Environment and Sustainable Development, detailing progress in the integration of the Highways and Infrastructure services of Denbighshire CC and Conwy CBC since April 2011, and seeking endorsement of the consultation process.

14:00 - 14:30

MEMBERSHIP

Councillor Pauline Dobb
Councillor Hugh Evans
Councillor Sharon Frobisher
Councillor Morfudd Jones

Councillor Paul Marfleet
Councillor David Thomas
Councillor Julian Thompson-Hill
Councillor Eryl Williams

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