



To: Cabinet Members

Date: 16 January 2012

Direct Dial: 01824712589

e-mail: dcc_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 24 JANUARY 2012** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams
Head of Legal and Democratic Services

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 13 December 2011 (copy enclosed).

5 ROUTINE REPORT ON HR STATISTICS

To consider a report by Councillor P.J. Marfleet, Lead Member for Modernising the Council (copy enclosed) providing a Headcount Analysis and a comparison of collated data for Sickness Absence within the authority between April and September 2011.

6 RUTHIN 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 proposed town plan for Ruthin.

7 FINANCE REPORT 2011 - 2012

To consider a report by Councillor J. Thompson Hill, Lead Member for Finance (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy.

8 2012/13 BUDGET

To consider a report by Councillor J. Thompson Hill, Lead Member for Finance (copy enclosed) seeking Cabinet's recommendations on the budget proposals to full Council.

9 RECOMMENDATIONS FROM PERFORMANCE SCRUTINY COMMITTEE - ENERGY EFFICIENCY

To consider a report by Councillor R.L. Feeley, Chair of Performance Scrutiny Committee (copy to follow) informing Cabinet of scrutiny's concerns with respect to the Council's performance in becoming more energy efficient.

10 CABINET FORWARD WORK PROGRAMME

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

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 PRESTATYN LIBRARY RELOCATION

To consider a confidential report by Councillor P.J. Marfleet, Lead Member for Modernising the Council (copy enclosed) seeking Cabinet approval for the relocation of Prestatyn Library and the submission of a formal application for grant funding towards the relocation scheme.

MEMBERSHIP

Councillors

Pauline Dobb
Hugh Evans
Sharon Frobisher
Morfudd Jones

Paul Marfleet
David Thomas
Julian Thompson-Hill
Eryl Williams

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