



To: Cabinet Members

Date: 13 February 2012

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **9.30 am** on **TUESDAY, 21 FEBRUARY 2012** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

**PLEASE NOTE THE EARLIER START TIME OF 9.30 A.M.**

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 24 January 2012 (copy enclosed).

#### **5 REGIONAL SCHOOL EFFECTIVENESS AND IMPROVEMENT SERVICE PROJECT (RSEIS) - FULL BUSINESS CASE**

To consider a report by Councillor E.W. Williams, Lead Member for Education (copy enclosed) seeking Cabinet approval for the Full Business Case for a new Regional School Effectiveness and Improvement Service across the six North Wales authorities.

#### **6 REGIONAL COMMISSIONING, PROCUREMENT AND MONITORING HUB**

To consider a joint report by Councillors P.A. Dobb, Lead Member for Health, Social Care and Wellbeing and M.M. Jones, Lead Member for Welsh Language, Children, Young People and Leisure (copy enclosed) seeking Cabinet's agreement to the establishment of a Regional Commissioning, Procurement and Monitoring Hub in North Wales.

#### **7 CARE HOME FEES**

To consider a report by Councillor P.A. Dobb, Lead Member for Health, Social Care and Wellbeing (copy enclosed) seeking Cabinet agreement that the revised methodology for agreeing care home fees on an annual basis be adopted.

#### **8 RHUDDLAN 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 Rhuddlan.

#### **9 ST. ASAPH 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 St. Asaph.

#### **10 FINANCE REPORT & RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP**

To consider a report by Councillor J. Thompson-Hill, Lead Member Finance and Efficiency (copy enclosed) detailing the latest financial position and progress against the agreed budget strategy. The report also seeks members' consideration of the recommendations of the Strategic Investment Group.

**11 HOUSING REVENUE ACCOUNT, REVENUE BUDGETS AND CAPITAL BUDGETS 2012/13**

To consider a joint report by Councillors J. Thompson-Hill, Lead Member for Finance and Efficiency and D.A.J. Thomas, Lead Member for Regeneration and Tourism (copy enclosed) seeking adoption of the Housing Revenue Account Budget and the Housing Stock Business Plan and an increase in the rents for Council dwellings, garages and heating charges with effect from 2 April 2012.

**12 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.

**13 FAMILIES FIRST GRANT PROGRAMME**

To consider a confidential report (to be circulated at the meeting) seeking Cabinet's agreement to the outcome of the Families First tendering exercise.

**14 COMMUNITY LIVING - LEARNING DISABILITY**

To consider a confidential report by Councillor P.A. Dobb, Lead Member for Health, Social Care and Wellbeing (copy enclosed) recommending the award of a contract for three new Community Living Schemes.

**15 NEW WORK CONNECTIONS TRAINING AND EDUCATION - PROCUREMENT OF FRAMEWORK OF ACCREDITED TRAINING COURSES**

To consider a confidential report by Councillor P.A. Dobb, Lead Member for Health, Social Care and Wellbeing (copy enclosed) seeking Cabinet approval of the strategic training framework procurement agreement listing the suppliers of the project's training and education requirements.

**16 FORYD HARBOUR PROJECT - AWARD OF CONTRACTS**

To consider a joint confidential report by Councillors D.A.J. Thomas, Lead Member for Regeneration and Tourism and J. Thompson-Hill, Lead Member for Finance and Efficiency (copy enclosed) seeking Cabinet's approval of the award of phased construction contracts subject to a maximum value and approval by the Foryd Harbour Programme Board.

## **FINANCE REPORT & RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP**

To consider a confidential appendix (copy enclosed) relating to the Finance Report – see Agenda Item No. 10 above.

### **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

### **COPIES TO:**

All Councillors for information  
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