



To: Chair and Members of the Cabinet Date: 18 April 2012
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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, 24 APRIL 2012** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

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 (Pages 1 - 10)

To receive the minutes of the Cabinet meeting held on 20th March, 2012 [copy enclosed].

5 FINANCE REPORT (Pages 11 - 26)

To consider a report by Councillor J. Thompson-Hill, Lead Member for Finance and Efficiency (copy enclosed) which provides a forecast year-end position for the Council's revenue budget and performance against the budget strategy for 29011/12.

6 CREATING A DENBIGHSHIRE COMMUNITY ENDOWMENT FUND
(Pages 27 - 32)

To consider a report by Councillor H.H. Evans, Leader (copy enclosed) which provides information about a number of moribund or ineffective trust funds and their attaching assets administered by the Council, and recommends a way forward to release funding from these funds.

7 PEOPLE AND PLACES BOARD CLOSURE REPORT (Pages 33 - 56)

To consider a report by Councillor P.A. Dobb, Lead Member for Health, Social Care and Wellbeing (copy enclosed) which details the achievements and learning from the People and places Board.

8 CABINET FORWARD WORK PROGRAMME (Pages 57 - 58)

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

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 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.

9 ACQUISITION OF 25/26 WEST PARADE, RHYL BY COMPULSORY PURCHASE ORDER (Pages 59 - 66)

To consider a confidential report by Councillor P.J. Marfleet, Lead Member for Modernising the Council (copy enclosed) on the use of Compulsory Purchase procedures to acquire the property known as 25/26 West Parade, Rhyl for the purpose of redevelopment.

MEMBERSHIP

Councillors

Pauline Dobb
Hugh Evans
Sharon Frobisher
Morfudd Jones

Paul Marfleet
David Thomas
Julian Thompson-Hill
Eryl Williams

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