



To: Members of the Cabinet

Date: 13 June 2012

Direct Dial: 01824712589

e-mail: [dcc\\_admin@denbighshire.gov.uk](mailto: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, 19 JUNE 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 24<sup>th</sup> April, 2012 [copy enclosed].

**5 CORPORATE PERFORMANCE REPORT: QUARTER 4 2011/2012**  
(Pages 11 - 40)

To consider a report by Councillor H.H. Evans, Leader of the Council (copy enclosed), to provide information regarding the key areas of performance for the Council and, to enable Cabinet to carry out its performance management function.

**6 FINANCIAL OUTTURN 2011/12** (Pages 41 - 52)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) regarding the final revenue outturn position for 2011/12 and recommend the position to Full Council. Also to recommend to Council the treatment of reserves and balances as detailed in the report.

**7 FINANCIAL UPDATE 2012/13** (Pages 53 - 64)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) for Members to note the budgets and savings targets for the year and progress against the agreed budget strategy.

**8 CABINET FORWARD WORK PROGRAMME** (Pages 65 - 66)

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

**9 ABBA (AROS BYW BOD ADREF) FLOATING SUPPORT PROJECT  
CONTRACT AWARD (Pages 67 - 68)**

To consider a confidential report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed), on the recommendation to award a 24 month contract (with the option to extend for a further one or two years).

**10 COMPULSORY PURCHASE ORDER AREAS FOR WEST PARADE, RHYL  
(Pages 69 - 78)**

To consider a confidential report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed), for approval of the acquisition of Title by use of a Compulsory Purchase Order for land at the rear of 21-37 West Parade and adjacent to Crescent Road Car Park, Rhyl.

**MEMBERSHIP**

**Councillors**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

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