



To: Members of the Cabinet

Date: 17 September 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, 25 SEPTEMBER 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 (Pages 5 - 16)

To receive the minutes of the Cabinet meeting held on 4 September 2012 [copy enclosed].

5 BUS SERVICES AND REDUCTIONS (Pages 17 - 34)

To consider a report by Councillor David Smith, Lead Member for Public Realm (copy enclosed) advising Cabinet of the implications of Welsh Government funding reductions and the subsequent consultation on bus service reductions. Cabinet approval is also sought for the proposed cuts in bus services in 2012/13 and 2013/14 as detailed within the report.

6 BRYN Y WAL CHILDREN'S HOME CONTRACT (Pages 35 - 38)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed) seeking Cabinet's agreement to proposals in respect of contractual arrangements relating to a Residential Children's Home in Rhuddlan post April 2013 and the alternative use of resources.

7 ANNUAL TREASURY MANAGEMENT REPORT 2011/12 (Pages 39 - 52)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance and Assets (copy enclosed) updating Cabinet on the performance of the treasury management function and to demonstrate compliance with treasury limits and Prudential Indicators during 2011/12.

8 CABINET FORWARD WORK PROGRAMME (Pages 53 - 54)

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

PART 2 - NO CONFIDENTIAL ITEMS

MEMBERSHIP

Councillors

Hugh Evans

Julian Thompson-Hill

Eryl Williams

Bobby Feeley

Hugh Irving

Huw Jones

Barbara Smith

David Smith

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils