



To: Chair and Members of the Cabinet      Date: 11 February 2013  
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, 19 FEBRUARY 2013** 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 the 15<sup>th</sup> January, 2013 [copy enclosed].

### **5 FINANCIAL UPDATE REPORT**

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

### **6 HOUSING REVENUE ACCOUNT / REVENUE BUDGETS AND CAPITAL BUDGETS 2013/14** (Pages 17 - 24)

To consider a report by Councillor Hugh Irving Lead Member for Customers and Communities (copy enclosed) on the Housing Revenue Account and Capital Budgets 2013/14.

### **7 COMMUNICATIONS STRATEGY** (Pages 25 - 38)

To consider a report by Councillor Hugh Irving Lead Member for Customers and Communities (copy enclosed) which detailed the approach to the Council's communications objectives and principles over the coming three years.

### **8 NORTH WALES CARERS INFORMATION AND CONSULTATION STRATEGY** (Pages 39 - 88)

To consider a report by Councillor Bobby Feeley, Lead Member for Social Care and Children's Services (copy enclosed) on the implementation of the new Carers Strategies (Wales) Measure 2010 as set out in the North Wales Carers Information & Consultation Strategy 2012 – 2015.

### **9 ETAPE CYMRU CYCLING EVENT 2013** (Pages 89 - 94)

To consider a report by Councillor Huw Jones, Lead Member for Tourism, Marketing and Leisure (copy enclosed) which detailed the Etape Cymru closed road cycling event scheduled to take place in the County in September, 2013.

**10 CHANGES TO BUS FUNDING ARRANGEMENTS** (Pages 95 - 100)

To consider a report by Councillor David Smith, Lead Member for Public Realm, (copy enclosed) which sought approval for the revised management arrangements needed to deliver the new bus funding scheme via TAITH, and for a change to the Constitution of TAITH to allow the delivery of the new scheme.

**11 CABINET FORWARD WORK PROGRAMME** (Pages 101 - 104)

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

**PART 2 - CONFIDENTIAL ITEMS**

**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.

**12 DENBIGHSHIRE RECYCLING PARK CONTRACT** (Pages 105 - 112)

To consider a report by Councillor David Smith, Lead Member for Public Realm, (copy enclosed) which provided an update on the variation and extension of the Council's Recycling Park Contract.

**MEMBERSHIP**

**Councillors**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

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