

C y n g o r S i r Ddinbych

Denbighshire County Council

To: the Chair and Members of
Resources Scrutiny
Committee

Date: 23rd January 2008

Ask for: Wendy Harness

Direct Dial: 01824 706210

e-mail: wendy.harness@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a meeting of the **RESOURCES SCRUTINY COMMITTEE** which is to be held in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN** on **THURSDAY, 31ST JANUARY 2008** at **9.30A.M** (or at the conclusion of the pre meeting briefing session).

Please note that there will be a session on Estyn Action Plan issues for the Committee commencing at 9.00a.m.

Yours faithfully

I K Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 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.

2 MINUTES

To consider the minutes of the Resources Scrutiny Committee held on the 17TH January 2008 (copy attached).

3 RISK ASSESSMENT - MANAGEMENT CAPACITY AND EFFECTIVENESS

To consider a report by the Chief Executive (copy attached) the purpose of which is to set out steps being taken to mitigate the risk of "lack of management capacity and effectiveness".

4 BUDGET 2008/2009 UPDATE

To consider an updated report by the Corporate Director: Resources following receipt of the WAG final settlement (copy to follow) the purpose of which is to enable Members to review the Council-wide proposals in respect of the Revenue Budget 2008/09 in addition to seeking Members' views on the proposals for cost saving.

EXCLUSION OF PRESS AND PUBLIC

It is recommended pursuant to 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 there would be disclosed to them exempt information as defined in Paragraph 14 of Part 1 of Schedule 12A of the Local Government Act 1972.

PART II

5 CAPITAL PLAN 2008/09 AND THE RECOMMENDATIONS OF THE CAPITAL STRATEGY GROUP

To consider a report by the Corporate Director: Resources (copy attached) the purpose of which is for Members to be consulted on the recommendations of the Capital Strategy Group regarding projects for future funding and to comment thereon.

PART I

6 SUSTAINABLE DEVELOPMENT ACTION PLAN UPDATE

To consider a report by the Head of Strategic Policy (copy attached) the purpose of which is to provide Members with an update on the progress against the actions in the Sustainable Development Action Plan and to seek their views on the progress made and on what future work needs to be done.

7 PLANNING OBLIGATIONS

To consider a report by the Head of Planning & Public Protection Services (copy attached) the purpose of which is to inform Members of the findings from the review of the scope for extended use of planning obligations to deliver community benefits.

8 SCRUTINY WORK PROGRAMME

To consider a report by the Scrutiny Support Officer (copy attached) the purpose of which is to review the proposed work programme for the Resources Scrutiny Committee and to update Members on previous issues highlighted by the Committee.

9 URGENT ITEMS

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

MEMBERSHIP

Councillor R.E. Barton

Councillor J.M. Davies (Vice-Chair)

Councillor G.C. Evans (Chair)

Councillor T.R. Hughes

Councillor H. Jones

Councillor S. Roberts

Councillor G. Williams

COPIES TO:

All Councillors for information:

Press and Libraries:

Town & Community Council