

# Cyngor Sir Ddinbych

# Denbighshire County Council

To: Members of The Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref IKH/ESL

Dyddiad/Date 12 June 2000

Gofynner am/Ask for R Davies

Rhif Union/Direct Dial 01824 706389

Dear Sir/Madam,

You are summoned to a meeting of the **CABINET** which is to be held at the **COUNCIL CHAMBER, RUSSELL HOUSE, RHYL** on **TUESDAY, 20TH JUNE, 2000** at **10.00 a.m.**

Yours faithfully,

I.K. Hearle  
Head of Legal and Administration

## **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 Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

#### **2. APPOINTMENT OF DEPUTY LEADER BY THE LEADER**

#### **3. WLGA/NATIONAL ASSEMBLY FOR WALES SEMINAR - POLITICAL STRUCTURES**

To receive a verbal report back from the Chief Executive on this Seminar.

#### **4. DISTRIBUTION OF PORTFOLIOS**

To consider the Leader's proposals for Portfolios for submission to Council.

#### **5. PATTERN OF WORK AND PROPOSED MEETING DATES**

To consider a report by the Chief Executive (copy enclosed).

**6. CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS**

To consider a report by the Head of Policy (copy enclosed).

**7. TEMPORARY VENUE FOR FULL COUNCIL MEETINGS DURING PFI CONSTRUCTION PHASE**

To consider a verbal report by the Chief Executive.

**8. DISTRICT AUDITOR'S REPORT**

To consider a report (copy enclosed) by the District Auditor on the Council's Financial Standing (District Auditor will be in attendance).

**9. URGENT ITEMS**

To consider any items which the Chairman 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.

**PART II**

No items.

**MEMBERSHIP**

Councillor D.W. Davies  
Councillor E.C. Edwards  
Councillor R.W. Hughes  
Councillor D.M. Holder  
Councillor G.M. Kensler  
Councillor I.M. German  
Councillor D.M. Morris  
Councillor E.A. Owens  
Councillor A.E. Roberts  
Councillor W.R. Webb  
Councillor K.E. Wells  
Councillor E.W. Williams

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All Councillors for information  
Press and Libraries