

Cyngor Sir Ddinbych

Denbighshire County Council

To: Leader and Members
Of The Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref

RD/CW

Dyddiad/Date

26 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, TOWN HALL, RUTHIN** on **THURSDAY, 6TH JULY, 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. MINUTES OF THE CABINET

To receive the minutes of the meeting of the Cabinet held on 20th June, 2000 (copy enclosed).

3. MANAGEMENT TEAM FEEDBACK

To receive a report by the Chief Executive (copy to follow).

4. CONFERENCES SEMINARS AND OUTSIDE ORGANISATIONS

To consider a report by the Leader of the Council (copy to follow).

5. RECOVERY PLAN

To consider a report by the Cabinet Member, Councillor E.A. Owens (copy to follow).

6. REVIEW OF PROJECTS

To consider a report by the Leader of the Council (copy to follow).

7. COMMUNITY LEGAL PARTNERSHIPS

To consider a report by the Leader of the Council (copy to follow).

8. CABINET RESOURCING

To consider a report by the Leader of the Council (copy to follow).

9. STRENGTHENING ACCOUNTANCY

To consider a report by the Cabinet Member, Councillor E.A. Owens (copy to follow).

10. PERFORMANCE REVIEWS

To consider a report by the Leader of the Council (copy to follow).

11. BOTANICAL GARDENS: PROPOSED FENCE

To consider a report by the Acting Head of Countryside and Leisure Services (copy enclosed).

12. FORMER BAKERY, BEDFORD STREET, RHYL

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

13. FORMER STRATEGIC DEVELOPMENT SCHEME

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

14. VISIT TO COUNTY CLARE

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

15. OBJECTIVE ONE LEAD BODY

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

16. BUSINESS DEVELOPMENT GRANTS - SCHEME OF DELEGATION

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

17. THE GOVERNMENT NEW ROADS SAFETY AND CASUALTY REDUCTION TARGETS

To consider a report by the Head of Highways and Transportation (copy enclosed).

18. COED BELL CEMETERY - WOODLAND BURIAL, PRESTATYN

To consider a report by the Head of Property and Community Services (copy enclosed).

19. ACTION PLAN FOR THE PRODUCTION OF STRATEGY DOCUMENTATION ON THE COUNCIL'S BUILDING PORTFOLIO

To consider a report by the Head of Design and Construction Services (copy enclosed).

20. RECRUITMENT

To consider a report by the Head of Legal and Administration (copy enclosed).

21. WHEELED BINS AT TREFNANT AND CEFN MEIRIADOG

To consider a report by the Head of Legal and Administration (copy to follow).

22. RECRUITMENT AND SELECTION - APPOINTMENTS PROCEDURE

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

23. ITEMS REFERRED TO CABINET BY COUNTY COUNCIL

To consider the following item referred to Cabinet by the meeting of the County Council on 27th June 2000:-

(i) Disposal of land at Bodynys, Rhewl, Ruthin (copy enclosed).

24. WOODLAND GRANTS SCHEME

To consider a report by the Director of Planning and Economic Development (copy to follow).

25. 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

26. 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 items of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

27. RATING APPEALS

To consider a confidential report by the Head of Property and Community Services (copy enclosed)

28. C.C.T.V. STAFFING ARRANGEMENTS

To consider a confidential report by the Head of Property and Community Services (copy enclosed)

29. TERM CONTRACT - PROPERTY MAINTENANCE

To consider a confidential report by the Head of Design and Construction Services (copy enclosed).

30. PRESSURES AND BURDENS - PROPERTY MAINTENANCE

To consider a confidential report by the Head of Design and Construction Services (copy enclosed).

31. APPOINTMENT OF LEGAL ADVISERS FOR THE U.D.P. INQUIRY

To consider a joint confidential report by the Head of Planning Services and Head of Legal and Administration (copy enclosed).

32. OBJECTIVE ONE STAFFING MATTERS

To consider a confidential report by the Head of Economic Development (copy enclosed).

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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Press and Libraries