Cyngor Sir **Ddinbych**

To: Leader and Members of the Cabinet

DenbighshireCounty Council

Eich Cyf/Your ref

Ein Cyf/Our ref

Dyddiad/Date 11 July, 2000

RD/ESL

Gofynner am/Ask for R. Davies

Rhif Union/Direct Dial 01824 706389

Dear Sir/Madam,

You are summoned to a meeting of the <u>CABINET</u> which is to be held at the <u>COUNCIL CHAMBER, TOWN HALL,</u> RUTHIN on TUESDAY, 18TH JULY, 2000 at 10.00 A.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 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 6th July, 2000 (copy enclosed).

3. MANAGEMENT TEAM FEEDBACK

The Chief Executive to report.

4. RECOVERY PLAN - ACTION PLAN

The Cabinet Member, Councillor E.A. Owens to report.

5. CONFERENCES SEMINARS AND OUTSIDE ORGANISATIONS

To consider, if necessary, a report by the Leader of the Council.

6. **RECRUITMENT**

To consider, if necessary, a report by the Leader of the Council.

7. CABINET ACTION PLAN - CO-ORDINATION

The Leader of the Council to report.

8. MEMBER DEVELOPMENT

To consider a report by the Cabinet Member, Councillor D.M. Holder (copy enclosed).

9. LOCAL TRANSPORT PLAN

To consider a report by the Cabinet Member, Councillor D.M. Morris (copy enclosed).

10. <u>EXTENSION TO PRESTATYN C.C.T.V. FOR USE ON THE PRESTATYN CYCLE</u> NETWORK

To consider a report by the Cabinet Member, Councillor D.M. Morris (copy enclosed).

11. TRANSPORT GRANT BIDS FOR 2001/2002

To consider a report by the Cabinet Member, Councillor D.M. Morris (copy enclosed).

12. 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 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

Labour Vacancy

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All Councillors for information Press and Libraries