

Cyngor Sir Ddinbych

Denbighshire County Council

To: Leader and Members of
the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref

RD/SE

Dyddiad/Date

25 July, 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 **MONSANTO SUITE, ROYAL INTERNATIONAL PAVILION, LLANGOLLEN** on **TUESDAY, 1ST AUGUST, 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 18th July, 2000 (copy enclosed).

3. GUIDELINES FOR BUDGET PREPARATION

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

4. CONFERENCES SEMINARS AND OUTSIDE ORGANISATIONS

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

5. RECRUITMENT

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

6. THE AUDIT COMMISSION'S "HOT PROPERTY" REPORT

To consider a joint report by Cabinet Members Councillors D.M. Morris and W.R. Webb (copy enclosed).

7. BUSINESS PLAN 2001 - 2004 DESIGN SERVICES/PERFORMANCE REVIEW ON BUSINESS PLAN 1996/2001

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

8. DESIGN SERVICES BUILDING CONTRACT REVIEW

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

9. PERFORMANCE STANDARDS FOR BUILDING CONTROL

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

10. BEST VALUE APPROACH FOR GROUNDS MAINTENANCE

The Cabinet Member, Councillor D.M. Morris to report.

11. MODERN APPRENTICES

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

12. PEER REVIEW/DENBIGHSHIRE

The Cabinet Member, Councillor D.M. Holder to report.

13. 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

14. 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 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

15. RUTHIN GAOL MASTER PLAN

To consider a confidential report by the Leader of the Council (copy enclosed).

16. WELSH DEVELOPMENT AGENCY AND LAND RECLAMATION ROLLING PROGRAMME

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

17. PROPERTY AND LAND HOLDING

To consider a confidential report by the Cabinet Member Councillor W.R. Webb (copy enclosed).

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
Vacancy

Copies to

All Councillors for information
Press and Libraries