

Cyngor Sir Ddinbych

Denbighshire County Council

To: Leader and Members of
the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref

WJH/

Dyddiad/Date

23 August 2000

Gofynner am/Ask for

W.J. Harness

Rhif Union/Direct Dial

01824 706210

Dear Sir/Madam,

You are summoned to a meeting of the **CABINET** which is to be held at the **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **THURSDAY, 31ST AUGUST, 2000** at **10.00A.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 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

To receive the minutes of the following meetings -

- (a) Cabinet held on 1st August, 2000 (copy enclosed)
- (b) Special Cabinet held on 1st August, 2000 (copy enclosed).

3. BUDGET MONITORING

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

4. CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS

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

5. RECRUITMENT

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

6. LOCAL MEMBER NOMINATIONS FOR LEA GOVERNOR VACANCIES

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

7. AMENDMENTS TO THE WLGA CONSTITUTION

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

8. POLICY AGREEMENTS

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

9. EXTERNAL WORKS AT TY NANT, REAR OF NANT HALL ROAD, PRESTATYN

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

10. DIVERSION OF PUBLIC FOOTPATH NO.48 IN THE COMMUNITY OF TREMEIRCHION

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

11. CORPORATE ADVERTISING

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

12. LAND AT YSGOL HIRADDUG, DYSERTH

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

13. SPORTS COUNCIL FOR WALES MEETING

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

14. LEISURE CENTRE USER FORUMS

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

15. RUTHIN CRAFT CENTRE DEVELOPMENT FEASIBILITY STUDY

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

16. 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

17. 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(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 8, 9 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

18. APPROVAL FOR EXCEPTION TO CONTRACT STANDING ORDERS

To consider a confidential report by the Cabinet Member, Councillor K.E. Wells (copy enclosed).

19. LEISURE SERVICES CAPITAL RECEIPTS

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

20. LOCAL AUTHORITY HOME CARE

To consider a confidential report by the Cabinet Member, Councillor A.E. Roberts (copy enclosed).

21. MANAGEMENT ARRANGEMENTS FOR LOCAL AUTHORITY RESIDENTIAL HOMES

To consider a confidential report by the Cabinet Member, Councillor A.E. Roberts (copy enclosed).

22. COMPULSORY ACQUISITION - 59 WEST PARADE AND KIOSK ADJOINING 58 WEST PARADE/JOHN STREET, RHYL

To consider a confidential joint report by the Cabinet Members, Councillors D.M. Morris and A.E. Roberts (copy enclosed).

23. LAND AT CAE GLAS, TREFNANT

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

24. LAND AT RHEWL, NR. RUTHIN

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

25. FFRITH BEACH FESTIVAL GARDENS, PRESTATYN

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

26. PROVISION OF EDUCATION TRANSPORT SERVICE BY RHUALLT SCHOOL

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

27. AWARD OF PASSENGER TRANSPORT SERVICES CONTRACTS AND CONTRACT AWARD PROCEDURES

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

28. PRESTATYN CCTV SYSTEM

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

29 SHORTLISTING - CORPORATE DIRECTORS AND ASSISTANT DIRECTOR

To receive a verbal report.

MEMBERSHIP

Councillor E.C. Edwards

Councillor E.A. Owens

Councillor R.W. Hughes

Councillor A.E. Roberts

Councillor D.M. Holder

Councillor W.R. Webb

Councillor G.M. Kensler

Councillor K.E. Wells

Councillor I.M. German

Councillor E.W. Williams

Councillor D.M. Morris

Vacancy

Copies to

All Councillors for information
Press and Libraries