

# 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

4 September 2000

Gofynner am/Ask for

Mr 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 **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **TUESDAY 12TH SEPTEMBER 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 Leader, 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 Cabinet meeting held on 31st August 2000 (copy enclosed)

#### **3. BUDGET MONITORING**

To consider a progress report by the Cabinet Member, Councillor A.E. Owens.

#### **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. PERFORMANCE REVIEW**

To consider a report by the Leader of the Council.

## **7. LEARNINGSTREAM**

To consider a report by Lead Cabinet Members for Education and ICT, Culture and Finance (copy enclosed).

## **8. HOUSING OPTIONS WORKING PARTY**

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

## **9. LAND ADJACENT TO BRYN COLLEN, LLANGOLLEN**

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

## **10. URGENT ITEMS**

To consider any items which the Leader 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**

## **11. 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 1, 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **12. NANT HALL ROAD OFFICES, PRESTATYN - PRESTATYN TOWN COUNCIL**

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

## **13. PROPERTY AND LAND HOLDING**

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

## **14. ELECTRICITY SUPPLY CONTRACT**

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

## **15. SHORTLISTING - CORPORATE DIRECTORS AND ASSISTANT DIRECTOR, CULTURE AND LEISURE**

To shortlist candidates for the posts of Corporate Directors and Assistant Director, Culture and Leisure. A representative from Rileys, Consultants will attend Cabinet at 11.30 a.m. to advise Members on the results of the assessments held on 6, 7 and 8 September 2000.

## **MEMBERSHIP**

Councillor E.C. Edwards  
Councillor I.M. German  
Councillor D.M. Holder  
Councillor R.W. Hughes  
Councillor G.M. Kensler  
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