Cyngor Sir **Ddinbych**

To: Leader and Members of the Cabinet

DenbighshireCounty Council

Eich Cyf/Your ref

Ein Cyf/Our ref

RD/SE

Dyddiad/Date

12 September 2000

Gofynner am/Ask for

Mr R Davies

Rhif Union/Direct Dial

01824 706389

Dear Sir/Madam,

You are summoned to a special meeting of the <u>CABINET</u> which is to be held at the <u>TOWN HALL, RUTHIN</u> on <u>TUESDAY, 19TH SEPTEMBER, 2000</u> at <u>2.00 P.M.</u>

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

No items.

PART II

1. 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 Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

2. SHORTLISTING - CORPORATE DIRECTOR AND ASSISTANT DIRECTOR

To shortlist candidates for the posts of Corporate Director Lifelong Learning and Assistant Director, Culture and Leisure.

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

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All Councillors for information Press and Libraries

Councillor E.A. Owens
Councillor A.E. Roberts
Councillor W.R. Webb
Councillor K.E. Wells
Councillor E.W. Williams
Vacancy