

Cyngor Sir Ddinbych

Denbighshire County Council

To: Leader and Members of
the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref

RD/CW

Dyddiad/Date

19 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 THURSDAY 28TH 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 following meetings:-

- (i) Cabinet held on 12th September, 2000 (copy enclosed), and
- (ii) Special Cabinet held on 19th September, 2000 (copy enclosed).

3. BUDGET 2000/2001

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

4. 2001/2002 BUDGET SETTING UPDATE

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

5. TREASURY MANAGEMENT ANNUAL REPORT

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

6. STATEMENT OF ACCOUNTS 1999/2000

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

7. CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS

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

8. RECRUITMENT

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

9. MEMBER INVOLVEMENT BEST VALUE

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

10. BEST VALUE COMPETITION STRATEGY

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

11. LAND ADJACENT TO BRYN COLLEN SCHOOL, LLANGOLLEN

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

12. 19 BEDFORD STREET, RHYL B.A.A.F.

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

13. 19 BEDFORD STREET, RHYL - SHELTER CYMRU

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

14. EXTENSION AND CONSECRATION OF RHUDDLAN CEMETERY

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

15. BUS SUBSIDY GRANT

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

16. WALES CHARTER FOR COUNCILLORS

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

17. 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

18. 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 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

19. ASSET MANAGEMENT

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

20. LAND AT MAES DERWEN, ST. ASAPH

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

21. LAND AT QUARRY BANK, BODFARI

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

22. GLAS DIR, RUTHIN

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

23. PROPERTY/LAND DISPOSALS

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

24. RUTHIN GAOL MASTER PLAN

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

25. WEST RHYL RENEWAL AREA, HOUSING REGENERATION GRANT FUNDING

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

26. DESIGN SERVICES/JOINT VENTURE COMPANY

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

27. HIGHWAY MAINTENANCE ANNUAL TENDERS (WORKS/SUPPLY) 2001/2002

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

28. I.T. SYSTEMS - SOCIAL SERVICES DIRECTORATE

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

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

Copies to

All Councillors for information
Press and Libraries