

Cyngor Sir Ddinbych

Denbighshire County Council

To: Leader and Members
of the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref

RD/JAT

Dyddiad/Date

16 October 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 **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **MONDAY, 23RD OCTOBER, 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 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 28th September, 2000 (copy enclosed).

3. BUDGET POSITION 2000/2001

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

4. HOUSING BENEFITS, RECOVERY PLAN

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

5. CAPITAL RECEIPTS POLICY

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

6. CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS

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

7. RECRUITMENT

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

8. ECONOMIC DEVELOPMENT STRATEGY 2000/2001

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

9. OBJECTIVE 1 FIRST ROUND UPDATE

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

10. DENBIGHSHIRE ENTERPRISE GRANTS

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

11. LAND ADJACENT TO BRYN COLLEN SCHOOL, LLANGOLLEN

To consider a report by the Cabinet Member, Councillor W.R. Webb (previous report to Cabinet enclosed, verba update to be given at the meeting).

12. INTER-AGENCY PROTOCOL DEALING WITH SEX OFFENDERS AND OTHER DANGEROUS OFFENDERS

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

13. SOCIAL SERVICES PLAN/SOCIAL CARE PLAN 2000-2003

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

14. 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

15. 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.

16. EXTENSION OF BANKING CONTRACT

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

17. PROPERTY/LAND DISPOSALS

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

18. WASTE DISPOSAL

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

19. NATIONAL EISTEDDFOD OF WALES DENBIGH 2001 - DENBIGHSHIRE COUNTY COUNCIL PAVILION

To consider a confidential report by the Cabinet Member, Councillor G.M. Kensler (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
Town and Community Councils