

# Cyngor Sir Ddinbych

To: Leader and Members  
of the Cabinet

# Denbighshire County Council

Eich Cyf/Your ref

Ein Cyf/Our ref

RD/JAT

Dyddiad/Date

15 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 **THURSDAY, 23RD NOVEMBER, 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 14th November, 2000 (copy to be circulated).

#### **3. BUDGET POSITION 2000/2001**

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

#### **4. CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS**

(i) "Securing the Future" - Conference

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

**5. RECRUITMENT**

To consider a report 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. DENBIGHSHIRE LANDSCAPE STRATEGY**

To consider a joint report by Cabinet Members Councillors R.W. Hughes and D.M. Morris (copy enclosed).

**8. CHILDREN'S PROMISE CHARITY APPEAL**

To consider a report by the Cabinet Member Councillor I.M. German (copy enclosed).

**9. TRANSPORTATION STUDY FOR DENBIGH**

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

**10. TRANSPORTATION STUDY FOR RHYL**

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

**11. REHABILITATION SERVICES FOR PEOPLE WHO MISUSE DRUGS AND / OR ALCOHOL**

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

**12. HOUSING OPTIONS**

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

**13. HOUSING REVENUE ACCOUNT BUDGET AND STAFFING**

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

**14. BEST VALUE 5 YEAR PROGRAMME**

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

**15. DISTRICT AUDITOR'S REPORT ON BEST VALUE PERFORMANCE PLAN**

To consider a report by the District Auditor on the Council's Best Value Performance Plan (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 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.

**18. DISTRICT AUDITOR'S PRESENTATION ON BEST VALUE**

To receive a presentation by the District Auditor on the Council's Best Value Performance Plan.

**19. WIRRAL AND NORTH WALES PURCHASING CONSORTIUM**

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

**20. PROPERTY/LAND DISPOSALS**

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

**21. PAVILION THEATRE AND SUNCENTRE SEWAGE PUMPING STATION**

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