

Cyngor Sir Ddinbych

To: Leader and Members
Of the Cabinet

Denbighshire County Council

Eich Cyf/Your ref

Ein Cyf/Our ref

SH-ERLD

Dyddiad/Date

28 November 2000

Gofynner am/Ask for

R E L Davies

Rhif Union/Direct Dial

01824 706147

Dear Sir/Madam,

You are summoned to a meeting of the **CABINET** which is to be held at the **MONSANTO SUITE, ROYAL INTERNATIONAL PAVILION, LLANGOLLEN** on **TUESDAY 5 DECEMBER 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 Chairman, 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 23 November 2000 (copy enclosed).

3. BUDGET PREPARATION

To receive Observations of Scrutiny Committee Chairs.

4. COUNCIL TAX BASE

To consider a report by the Lead Cabinet Member for Finance (copy enclosed).

5. CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS

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

Llysfasi College Governing Body

6. RECRUITMENT

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

[i] County Clerk's Department: Clerk/Typist Scale1-2

[ii] Countryside and Leisure Department: Disability Sport Cymru Officer Scale 6

7. BEST VALUE - PROGRAMME AND RESOURCE IMPLICATIONS

To consider a report by the Lead Cabinet Member for Best Value/Performance (copy to be circulated).

8. MAES GWILYM OPEN SPACE, RHYL

To consider a report by the Lead Cabinet Member for Culture, Leisure and Tourism (copy enclosed).

9. 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

10. 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 7, 8, 9 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

11. MANAGEMENT ARRANGEMENTS FOR LOCAL AUTHORITY RESIDENTIAL HOMES

To consider a report by the Lead Cabinet Member for Personal Services [copy enclosed].

12. LAND AT TY'N Y LLIDIART INDUSTRIAL ESTATE, CORWEN

To consider a confidential report by the Lead Cabinet Member for Corporate Property (copy enclosed).

13. FLAT NOS 1, 3, 5, 7 AND 9, WEST STREET, RHYL

To consider a confidential report by the Lead Cabinet Member for Corporate Property (copy enclosed).

14. MOUNTFIELDS, DENBIGH

To consider a confidential report by the Lead Cabinet Member for Corporate Property (copy enclosed).

15. LAND ADJACENT TO NO 6 BANASTRE AVENUE, PRESTATYN

To consider a confidential report by the Lead Cabinet Member for Corporate Property (copy enclosed).

16. LAND AT ARTILLERY ROW, BODELWYDDAN

To consider a confidential report by the Lead Cabinet Member for Corporate Property (copy enclosed).

17. PROPERTY/LAND DISPOSALS

To consider a confidential report by the Lead Cabinet Member for Corporate Property (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