

Cyngor Sir Ddinbych

To: Leader and Members
of the Cabinet

Denbighshire County Council

Eich Cyf/Your ref

Ein Cyf/Our ref SH/RLE

Dyddiad/Date 15 December 2000

Gofynner am/Ask for S Hatton

Rhif Union/Direct Dial 01824 706146

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 21 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 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 5 December 2000 (copy enclosed).

3. REVENUE BUDGET 2000/2001

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

4. NATIONAL ASSEMBLY FOR WALES CABINET CONSULTATION PAPER - SIMPLIFYING THE SYSTEM: LOCAL GOVERNMENT FINANCE IN WALES

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

5. HOUSING BENEFITS PROGRESS REPORT

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

6. RECRUITMENT

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

7. LOCAL MEMBER NOMINATIONS FOR LEA GOVERNOR VACANCIES

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

8. LEISURE TRUST FEASIBILITY STUDY

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

9. THE ROYAL INTERNATIONAL PAVILION, LLANGOLLEN ~ FEASIBILITY STUDY: THE LONG TERM FUTURE

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

10. RHYL SPORT AND EDUCATION PARTNERSHIP

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

11. RATIONALISATION OF SCHOOL PLACES

To consider a report by the Cabinet Member Councillor K E Wells (copy enclosed).

12. RUTHIN PARK ROAD DEVELOPMENT

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

13. CLOSING ORDER - YR HEN YSGOL [THE OLD SCHOOL], OCHR Y BRYN, HENLLAN

To consider a report by the Cabinet Member Councillor D M Morris (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 7, 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

16. PURCHASING ORGANISATION

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

17. LOCAL AUTHORITY HOME CARE

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

18. BUSINESS DEVELOPMENT GRANT APPLICATION

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

19. LAND ADJOINING NEWCROFT JOINERY, CORWEN

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

20. REQUIREMENT TO REPAY GRANT ARISING FROM BREACH OF RENOVATION GRANT CONDITIONS - 31 WATER STREET, DENBIGH

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

21. RENOVATION GRANT AID - FLATS AT 45-48 EAST PARADE, RHYL

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

22. ECTARC

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

23. MOVE OF EDUCATION STAFF FROM COUNTY HALL, MOLD TO OFFICES WITHIN DENBIGH AND SOCIAL SERVICES FROM MORFA HALL TO RUSSELLHOUSE

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

24. RHYL LIFEBOAT STATION

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

25. DEE VILLA, MILL STREET, LLANGOLLEN

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

26. PROPERTY / LAND DISPOSALS

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

27. POST 16 EDUCATION

To consider a verbal update of the current position by the Cabinet Member, Councillor K E Wells.

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