Cyngor Sir **Ddinbych**

To: <u>Leader and Members</u> of the Cabinet

DenbighshireCounty Council

Eich Cyf/Your ref

Ein Cyf/Our ref SH/RLW

Dyddiad/Date 22 December 2000

Gofynner am/Ask for S Hatton

Rhif Union/Direct Dial 01824 706146

Dear Sir/Madam,

You are summoned to a <u>SPECIAL</u> meeting of the <u>CABINET</u> which is to be held at the <u>ASSEMBLY ROOMS</u>, <u>TOWN HALL, RUTHIN</u> on <u>TUESDAY 9 JANUARY 2001</u> at <u>10.00 A.M.</u>

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.

PART I

1. APOLOGIES

PART II

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

3. **DRAFT BUDGET 2001-2002**

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

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