

# Cyngor Sir Ddinbych

# Denbighshire County Council

To: Leader and Members  
of the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref

SH/RLE

Dyddiad/Date

15 January 2001

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 **TUESDAY 23 JANUARY 2001** 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**

- (i) To receive the minutes of the Cabinet meeting held on 21 December 2000 (copy enclosed) (approved by Council on 16 January 2001).
- (ii) To approve the minutes of the Special Cabinet meeting held on 9 January 2001 (copy enclosed).

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

National Assembly Consultative Conference on Consultation under the Local Government Act 2000 in Wales  
To consider attendance at the above Conference on 28 February 2001 at Cardiff (copy enclosed).

#### **4. RECRUITMENT**

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

- (i) Clerk Scale 1 Environment - Planning Services
- (ii) Personal Assistant Scale 4 Personal Services - Heads of Service
- (iii) Clerical Assistant Scale 1 Personal Services - Housing Services
- (iv) Resident Warden Scale 2 Personal Services - Housing Services
- (v) Contact Wardens Scale 2 Personal Services - Housing Services 4 Posts
- (vi) Sundry Debtor Assistant Scale 3 Part Time - Revenues (Sundry Debtors)
- (vii) Quality Assurance Officer, Scale PO1 Temporary post to 01/10/2002 - Social Services.

**5. LOCAL MEMBER NOMINATIONS FOR LEA GOVERNOR VACANCIES**

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

**6. AUTHORISATION FOR TRAINEE SOLICITORS TO APPEAR ON BEHALF OF DENBIGHSHIRE COUNTY COUNCIL IN THE MAGISTRATES COURT**

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

**7. WELSH CENTRE FOR INTERNATIONAL AFFAIRS**

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

**8. CUSTOMER CHARTER FOR PLANNING SERVICES**

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

**9. NATIONAL ASSEMBLY FOR WALES: DRAFT PROTOCOL: RESPONSE TO SERIOUS CONCERN ABOUT LOCAL AUTHORITY SOCIAL SERVICES**

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

**10. SERVICES TO CHILDREN WITH DISABILITIES**

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

**11. 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**

**12. 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, 9, 10 and 13 of Part 1 of Schedule 12A of the Local Government Act 1972.

**13. CITIZENS' ADVICE BUREAUX FUNDING 2001-2002**

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

**14. DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL (NEWVOL) APPLICATION FOR CORE FUNDING 2001/2002**

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

**15. DENBIGHSHIRE WELSH CHURCH ACTS SCHEME GRANT APPLICATIONS**

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

**16. 'ALDI' SITE PHASE II, RHYL**

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

**17. ESTATES DATABASE**

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

**18. QUOTATIONS SOUGHT IN RESPECT OF INSPECTIONS TO BE CARRIED OUT ON FOOD PREMISES**

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

**19. MOVE OF EDUCATION STAFF FROM COUNTY HALL, MOLD TO OFFICES WITHIN DENBIGH**

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

**20. MOVE OF SOCIAL SERVICES STAFF FROM MORFA HALL, RHYL TO RUSSELL HOUSE**

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

**21. LAND IN THE VICINITY OF 'GLASDIR' RUTHIN**

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

**22. FRONFRAITH, RHYL**

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

**23. EIRIANFA DAY CENTRE, DENBIGH**

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

**24. FFRITH BEACH FESTIVAL GARDENS, PRESTATYN - MCDONALD'S**

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

**25. FFRITH BEACH FESTIVAL GARDENS, PRESTATYN**

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

**26. VOLUNTARY ORGANISATIONS**

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

**27. SUN CENTRE, RHYL**

To consider a report by the Cabinet Members Councillors R.W. Hughes and W.R. Webb (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