

# 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 14 February 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 **THURSDAY 22 FEBRUARY 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**

To receive the minutes of the Cabinet meeting held on 6 February 2001 [copy enclosed].

#### **3 [I] REVENUE BUDGET 2001-2002**

Please bring all previous papers to the meeting. Update at the meeting by the Cabinet Member Councillor E A Owens.

#### **[II] CAPITAL PROGRAMME 2001-2002**

Please bring all previous papers to the meeting. Update at the meeting by the Cabinet Member Councillor E A Owens.

#### **[III] COUNCIL TAX FOR 2001-2002**

To decide on the recommendation to Council on 27 February 2001.

**HOUSING REVENUE ACCOUNT, CAPITAL AND REVENUE BUDGETS 2001-2002**

To consider a report by Cabinet Member A E Roberts [copy enclosed].

**5 RECRUITMENT**

To consider a report by the Leader of the Council [copy enclosed].

- [i] Museum Attendant Plas Newydd [Seasonal] - Lifelong Learning Directorate: Culture & Leisure Scale 1
- [ii] Receptionist/Telephonist - Chief Executive's: County Clerk's Department Scale 2

**6 PRESTATYN TOWN CENTRE TASK GROUP**

To consider a report by the Leader of the Council [copy enclosed].

**7 JOINT COUNCIL FOR WALES**

To consider a report by the Leader of the Council [copy enclosed].

**8 BRITISH RESORTS ASSOCIATION COMMITTEES 2001-2003**

To consider a report by the Leader of the Council [copy enclosed].

**9 MEMBERSHIP OF THE MANAGEMENT COMMITTEE OF CANOLFAN GLYNDWR [YSGOL BRYNHFRYD COMMUNITY ARTS THEATRE]**

To consider a report by the Cabinet Member Councillor K E Wells [copy enclosed].

**10 SECTION 278 AGREEMENTS HIGHWAYS ACT 1980**

To consider a report by the Cabinet Member Councillor D M Morris [copy enclosed].

**11 FLOOD DAMAGED RECORDS MANAGEMENT MATERIAL**

To consider a report by the Cabinet Member Councillor R W Hughes [copy enclosed].

**12 SPEED CAMERA HYPOTHECATION PARTNERSHIP**

To consider a report by the Cabinet Member Councillor D M Morris [copy enclosed].

**13 TRAFFIC SIGNALS MAINTENANCE - EXTENSION OF CONTRACT**

To consider a report by the Cabinet Member Councillor D M Morris [copy enclosed].

**14 TRANSPORT GRANT 2001-02 - ACCEPTED EXPENDITURE**

To consider a report by the Cabinet Member Councillor D M Morris [copy enclosed].

**15 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**

**16 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 and 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

**17 LLANGOLLEN BOUNDARY REVIEW**

To consider a report by the Leader of the Council [copy enclosed].

**18 DISABLED FACILITIES GRANT**

To consider a 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