

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

27 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 **TOWN HALL, RHYL** on **TUESDAY 6 MARCH 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 22 February 2001 [copy enclosed].

3. CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS

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

Local Government Association Conference, Harrogate - July 2001 and WLGA Reception at the LGA Conference

4. RECRUITMENT

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

Tenant Participation Officer: Scale 5 Personal Services Directorate ~ Housing Services
Environmental Health Officer [Food Safety]: PO1 Environment Directorate ~ Food Safety
Clerical Officers: Scale 2 Lifelong Learning Directorate ~ Education Services ~ TWO Posts
Temporary Clerk/Typist: Scale 1 / 2 [Local Land Charges] ~ Chief Executive's ~ County Clerk's Dept
Part Time Administrative Assistant: Currently being evaluated ~ Chief Executive's ~ Best Value

5. CORPORATE OBJECTIVES

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

6. DENBIGHSHIRE CCTV SERVICES - FUNDING

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

7. SETTING UP OF A JOINT WORKING PARTY TO REVIEW CAPITAL PLANNING AND PROJECT MANAGEMENT PROCEDURES

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

8. BEST VALUE - CORPORATE APPROACH TO THE "4 CS"

To consider a report by the Cabinet Member Councillor E W Williams [copy enclosed].

9. LIVERPOOL BAY SHORELINE MANAGEMENT PLAN ADOPTION BY DENBIGHSHIRE COUNTY COUNCIL

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

10. 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

11. 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 1 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

12. PASSENGER TRANSPORT SERVICE CONTRACTS

To consider a report by the Cabinet Member Councillor D M Morris

13. SHORTLISTING FOR HEAD OF PERSONNEL

The Chief Executive, Alan Evans and Tim Lewindon of Rileys will report on the Shortlisting for the Head of Personnel. Papers to be distributed at the meeting.

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

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Press and Libraries
Town and Community Councils