

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

16 March 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 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 6 March 2001 [copy enclosed].

3 REVENUE BUDGET 2000-2001

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

4 CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS

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

Council Representation on Leisure Centre User Forums

5 RECRUITMENT

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

Arts Manager, Royal International Pavilion PO1 ~ Lifelong Learning Directorate: Culture and Leisure
Staffing Officer [Schools] SO1 ~ Lifelong Learning Directorate: Education
Clerical Assistant Sc 2 ~ Resources Directorate: Revenues
Revenues Assistant [Rents] Sc 4 ~ Resources Directorate: Revenues

6 FORMER STRATEGIC DEVELOPMENT SCHEME REVENUE FUNDING

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

7 DENBIGHSHIRE LEISURE CARD AND LEISURE CHARGES 2001-2002

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

8 SCALA CINEMA: POSITION STATEMENT

To consider a report by the Cabinet Members Councillors R W Hughes and D M Morris [copy enclosed].

9 ICT BEST VALUE SERVICE REVIEW

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

10 OPTIONS FOR THE FUTURE OF THE COUNCIL'S HOUSING STOCK

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

11 BETTER HOMES FOR PEOPLE IN WALES

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

12 SCHOOL ORGANISATION PLAN

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

13 PROPOSED RENEWAL AREAS - SOUTH WEST RHYL & DENBIGH

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

14 INCREASED CEMETERY CHARGES

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

15 REPORT ON THE DISTRICT AUDIT MANAGEMENT LETTER

Presentation by District Audit.

16 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

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

17 APPLICATIONS TO LEASE COMMERCIAL UNITS B AND C ~ RHYL RAILWAY STATION

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

18 RHYL REVENUES FUNCTION - RECOVERY PLAN

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

19 RENOVATION GRANT AID: 45-48 EAST PARADE, RHYL

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

20 DENBIGHSHIRE CARE AND REPAIR FUNDING

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

21 RENOVATION GRANTS: TOWN HERITAGE INITIATIVE SCHEMES [THI]

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

22 LAND ADJACENT TO PEN Y LLAN, BISHOP'S WOOD ROAD, PRESTATYN

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

23 PFI PATHFINDER: CIVIC FACILITIES AT RUTHIN

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

24 TOURISM NON PROFIT DISTRIBUTING ORGANISATION NPDO

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

Scrutiny Chairs are requested to attend specifically for the Report on the District Audit Management Letter ~ Agenda Item No: 15.

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