

# Cyngor Sir Ddinbych

# Denbighshire County Council

To: Leader and Members of  
the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref

SH/ESL

Dyddiad/Date

28 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 **TUESDAY, 3 APRIL, 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 Chairman, 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 22nd March, 2001 (copy enclosed).

#### **3. RECRUITMENT**

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

Part time Clerical Officer - Denbighshire Child Care Partnership Scale 2.

#### **4. BETTER BUSINESS WALES**

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

**5. HIGHWAYS AND TRANSPORTATION - INTERIM FLOOD RESPONSE PROCEDURE**

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

**6. FLOOD DEFENCE PROGRAMME 2001/2004**

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

**7. FOOT AND MOUTH DISEASE**

To consider a verbal report by Cabinet Member Councillor D.M. Morris.

**8. REGISTRATION SERVICE (BIRTHS, DEATHS AND MARRIAGES) - INCREASE IN SCALE OF FEES - CIVIL WEDDINGS**

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

**9. BARNARDO'S - HENLLAN TRAINING CENTRE**

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

**10. STREET LIGHTING MAINTENANCE CONTRACT - EXTENSION**

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

**11. CHARGING FOR RESIDENTIAL SERVICES 2001/2002**

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

**12. CHARGING FOR NON - RESIDENTIAL SERVICES 2001/2002**

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

**13. NEW OPPORTUNITIES FUND OUT OF SCHOOL HOURS CHILD CARE - CONSORTIUM BIDS**

To consider a report by the Cabinet Member Councillor K.E. Wells (copy enclosed).

**11.00 A.M.**

**INTERIM POLITICAL ARRANGEMENTS**

To receive a presentation from Beverlea Frowen, District Audit, Cardiff regarding interim political arrangements.

**14. 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**

**15. 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 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

**16. BEST VALUE - PAYROLL SERVICES**

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

**17. RESTRUCTURE AND STRENGTHENING OF CENTRAL ACCOUNTANCY FUNCTION**

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

**18. CORWEN RAILWAY STATION & TOWN CENTRE LINK STUDY**

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

**19. THE POST OF CHIEF EXECUTIVE**

To consider a confidential report by the Leader (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