

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 24 April 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 1 MAY 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 19 April 2001 [copy enclosed].

3 RECRUITMENT

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

Scale 2 Full Time Admin Asst/Telephonist ~ Personal Services: Administration HQ - Temporary to 31.10.2001

4 CONFERENCES, SEMINARS AND OUTSIDE ORGANISATIONS

To consider reports by the Leader of the Council [copies enclosed]:

- [i] The Welsh Coalfields Conference, Pontypridd ~ 17 May 2001
- [ii] National Social Services Conference 2001

5 GLOBAL WARMING CONFERENCE

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

6 MEMBERSHIP SUBSCRIPTIONS TO THE INSTITUTE OF WELSH AFFAIRS AND THE NUCLEAR FREE FORUM

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

7 FORMER CYNWYD YOUTH CLUB

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

8 DELEGATED APPROVAL FOR POLICY AGREEMENTS

To consider a report by the Cabinet Member Councillor E A Owens and Councillor E W Williams.

9 APPROVAL OF BEST VALUE PERFORMANCE PLAN

To consider a report by the Cabinet Member Councillor E A Owens and Councillor E W Williams.

10[A] FOOT AND MOUTH DISEASE - ACCESS TO THE COUNTRYSIDE

To receive a report by the Cabinet Member Councillor D M Morris.

10[B] FOOT AND MOUTH DISEASE - SPECIAL NAFW SUPPORT

To receive a report by the Financial Controller.

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

13 POST 16: COMMUNITY CONSORTIA [CCET] ELWA

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

14 YSGOL DINAS BRAN - SALE OF THE CATHOLIC FIELD

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

15 LAND AT MAES Y WAEN, CARROG

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

16 RUTHIN GAOL

To consider a report by the Cabinet Members Councillors D M Morris and R W Hughes [to be distributed at the meeting].

17 **JOB RE-EVALUATION FOLLOWING RESTRUCTURING**

To consider a report by the Cabinet Member Councillor I M German [copy 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

Copies to

All Councillors for information
Press and Libraries
Town and Community Councils