

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

10 May 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 17 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 1 May 2001 [copy enclosed].

3 NORTH WALES FIRE AUTHORITY - MEMBERSHIP OF THE FIRE AUTHORITY AND OF THE EXECUTIVE PANEL

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

4 RECRUITMENT

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

4i Temporary Social Worker to 31.03.2004 at Cefndy Children's Resource Centre SW1-3 Full Time ~ Personal Services Directorate

4ii Community Development Officers, Community Agency, Rhyl SO1 1 Full Time and 1 Part Time 14 hours per week ~ Personal Services Directorate

5 LEADER PLUS

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

6 LOCAL MEMBER NOMINATIONS FOR LEA GOVERNOR VACANCIES

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

7 MOBILE CLASSROOMS: FUTURE REQUIREMENTS

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

8 PLAS BRONDYFFRYN SCHOOL, REDEVELOPMENT

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

9 CHILDREN FIRST SUMMARY ACTION PLAN

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

10 LIQUOR LICENSING DEREGULATION - CONSULTATION ON LICENSING HOURS FOR NEW YEAR'S EVE 2001 & DURING HER MAJESTY'S GOLDEN JUBILEE IN JUNE 2002

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

11 CRIMINAL LAW ACT 1977

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

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

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

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

To receive a report by the Leader.

13 PRESENTATION BY CHIEF EXECUTIVE, SPORTS COUNCIL OF WALES

Presentation by Dr Huw Jones, Chief Executive, Sports Council for Wales.

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 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

16 DENBIGH MULTI-STOREY CAR PARK: OUTSTANDING CLAIM

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

17 LLANGOLLEN INTERNATIONAL MUSIC EISTEDDFOD ~ A NEW PARTNERSHIP

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

18 RADIO MAST, RHYL

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

19 HOUSING RENTS COLLECTIONS

To consider a report by the Cabinet Lead Members Councillor E A Owens and Councillor A E Roberts [copy enclosed].

20 SENIOR MANAGEMENT RESTRUCTURE - REVIEW OF COSTS AND SAVINGS

To consider a report by the Cabinet Lead Member Councillor E A Owens [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