Cyngor Sir **Ddinbych**

To: <u>Leader and Members</u> of the Cabinet

DenbighshireCounty Council

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 <u>CABINET</u> which is to be held at the <u>MONSANTO SUITE, ROYAL</u> <u>INTERNATIONAL PAVILION, LLANGOLLEN</u> on <u>TUESDAY 29 MAY 2001</u> at <u>10.00 A.M.</u>

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 17 May 2001 [copy enclosed].

3 WLGA CO-ORDINATING COMMITTEE: MEMBERSHIP

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

4 WLGA ~ APPOINTMENT OF NEW ADVISERS

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

5 RECRUITMENT

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

5i Temporary Sessional Workers, Mental Illness Team, Llangollen Sc 3 ~ Personal Services Directorate

5ii Administrative Support to FAOs Morfa Hall, Rhyl Sc 2 scp 11-13 ~ Personal Services Directorate

5iii Temporary 3 Year Contract Staff Development Officer PO1 scp 33-36 ~ Personal Services Directorate: Training Henllan

5iv Walking the Way to Health Co-ordinator Sc 2 ~ Lifelong Learning Directorate: Culture, Leisure and Tourism [Countryside Services]

6 <u>DENBIGHSHIRE COUNTY COUNCIL TEACHERS CONSULTATIVE COMMITTEE [DCC TCC]</u>

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

7 COUNCIL REPRESENTATION ON LEISURE CENTRE USER FORUMS

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

8 AUTHORISATION OF NEW INSPECTOR

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

9 <u>SERVICES TO PEOPLE WITH A MENTAL ILLNESS - MENTAL HEALTH ACT 1983 -</u> APPROVED SOCIAL WORKERS

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

10 LOCAL ROAD SAFETY GRANT

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

11 <u>ERECTION OF A SUNDIAL ON ST ASAPH COMMON BY THE ROTARY CLUB OF ST ASAPH</u>

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

12 MEMBERSHIP SUBSCRIPTION TO THE NUCLEAR FREE FORUM

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

13 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

14 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 Paragraph 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

15 INSURANCES

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

16 PLANNING APPEAL: BRYN DETHOL, LLANGOLLEN

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