

# 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 4 June 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, DENBIGH** on **TUESDAY 12 JUNE 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 29 May 2001[copy enclosed].

#### **3 LOCAL MEMBERS NOMINATIONS FOR LEA GOVERNOR VACANCIES**

To consider a report by the Leader, Councillor E C Edwards [copy enclosed].

#### **4 CONTRACTS FOR COMMUNITY LIVING SCHEMES FOR PEOPLE WITH A LEARNING DISABILITY (MENTAL HANDICAP)**

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

#### **5 SPORTLOT CAPITAL COMMUNITY INVESTMENT PROGRAMME**

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

## **6 FOOT AND MOUTH FINANCIAL ASSISTANCE**

To consider a report by the Leader, Councillor E C Edwards [copy enclosed].

## **7 APPROVAL OF BEST VALUE PERFORMANCE PLAN ~ DRAFT REPORT**

To consider a draft report by the Cabinet Lead Member, Councillor E W Williams [to be circulated separately].

## **8 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**

### **9 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 7 and 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

### **10 APPOINTMENT OF ACTING CHIEF EXECUTIVE**

To consider a verbal report by the Chief Executive.

### **11 WELSH CHURCH ACTS FUND**

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

### **12 DENBIGH MULTI-STOREY CAR PARK: OUTSTANDING CLAIM**

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

### **13 SCALA CINEMA, PRESTATYN**

To consider a confidential report by the Cabinet Lead Member, Councillor D M Morris [to be circulated separately].

## **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