

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 20 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 **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **THURSDAY 28 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 12 June 2001[copy enclosed].

3 REPRESENTATION ON THE COURT OF THE UNIVERSITY OF WALES

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

4 LGA RURAL CONFERENCE

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

5 RECRUITMENT

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

2 Sc 1/2 ClerkTypists ~ Chief Executive: County Clerk's Department

P/T Sc 1 Telephonist/Receptionist 18.5 hours per week ~ Personal Services, Cefndy CRC, Rhyl
P/T SW1-3 Social Worker 3 days per week ~ Personal Services Learning Disabilities Team, Rhyl
F/T SW2-3 1 Year Contract Social Worker ~ Personal Services Learning Disabilities Team, Rhyl
SW1-3 Social Worker Purchasing ~ Personal Services Care Management, Ruthin
Sc 6 Childcare Information Officer ~ Lifelong Learning Library & Information Services
JNC2 Social Inclusion Worker ~ Lifelong Learning Social Inclusion Unit [Maternity Leave Cover]

6 A COALFIELD TASK FORCE FOR WALES

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

7 INTERREG III

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

8 OBJECTIVE ONE ROLLING PROGRAMME

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

9 LOCAL MEMBERS NOMINATIONS FOR LEA GOVERNOR VACANCIES

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

10 REVENUE BUDGET 2000-2001

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

11 REVENUE BUDGET 2001-2002

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

12 ANTI-SOCIAL BEHAVIOUR

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

13 ON-STREET PARKING CHARGING - EAST AND WEST PARADE, RHYL

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

14 CLIVE ENGINE HOUSE, DYSERTH

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

15 CHILDREN AND YOUNG PEOPLE - A FRAMEWORK FOR PARTNERSHIP

To consider a report by the Leader, Councillor E C Edwards and Lead Cabinet Members Councillors K E Wells and A E Roberts [copy enclosed].

16 BEST VALUE REVIEW PROGRAMME

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

17 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

18 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, 8, 9 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

19 SALE OF 7/9 NANT HALL ROAD, PRESTATYN

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

20 AWARD OF PASSENGER TRANSPORT SERVICE CONTRACT

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

21 LOCAL AUTHORITY HOME CARE - IMPLEMENTATION OF CABINET DECISIONS OF 31 AUGUST 2000 AND 21 DECEMBER 2000

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

22 INTERIM MANAGEMENT ARRANGEMENTS FOR THE PERSONAL SERVICES DIRECTORATE

To consider a confidential report by the Leader of the Council, Councillor E C Edwards and Cabinet Lead Member A E Roberts [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