

# 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 2 July 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 **MAIN SCHOOL HALL, HIGH SCHOOL, PRESTATYN** on **TUESDAY 10 JULY 2001** at **10.00 A.M.** [Please park in the bus bay outside the main school gate.]

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 28 June 2001 [copy enclosed].

#### **3 MEMBERSHIP OF NORTH WALES VALUATION TRIBUNAL**

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

#### **4 RECRUITMENT**

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

BECTU 4 Box Office Assistant, Pavilion Theatre ~ Lifelong Learning  
P/T BECTU 3-4 Technical Assistant Pavilion Theatre ~ Lifelong Learning  
SO1 Customer Service Officer ~ Lifelong Learning: Culture and Leisure

## **5 BUSINESS RISK MANAGEMENT**

To consider a report by the Leader of the Council, Councillor E C Edwards [copy enclosed].  
Short presentation by the Head of Internal Audit Services.

## **6 ECONOMIC DEVELOPMENT STRATEGY 2001-2002**

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

## **7 BUDGET STRATEGY: 2002-2003**

To consider a report by the Leader of the Council, Councillor E C Edwards and the Cabinet Lead Member, Councillor E A Owens [copy enclosed].

## **8 ANTI-BULLYING POLICY IN RESPECT OF LOOKED AFTER CHILDREN**

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

## **9 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**

### **10 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.

### **11 LEARNING DISABILITY COMMUNITY LIVING SERVICES - LETTING TWO CONTRACTS**

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

### **12 LEARNING DISABILITY COMMUNITY LIVING SCHEMES - RENEWAL OF CONTRACTS**

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

### **13 FOOT AND MOUTH FINANCIAL ASSISTANCE**

To consider a confidential report by the Director of Resources and Head of Economic Regeneration [copy to follow].

## **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