

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 24 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 **TOWN HALL, DENBIGH** on **TUESDAY 31 JULY 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 10 July 2001 and 17 July 2001 [copies enclosed].

3 RECRUITMENT

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

- 3i Two SW1-3 Social Workers: Personal Services Children and Families, Rhyl - One Full Time Temporary post and One Half Time Permanent post
- 3ii SO2 Occupational Therapist: Personal Services, Occupational Therapy, Prestatyn
- 3iii SW1-3 Social Worker EMI : Personal Services Care Management Team, Rhyl
- 3iv Sc 1 Data Input Assistant : Personal Services Admin Section, Ruthin
- 3v PO1 Contract Manager: Personal Services Purchasing Access/Intake Team, Ty Nant
- 3vi Sc 2 Resident Housing Warden: Personal Services Housing, Denbigh
- 3vii Sc 1 Admin Assistant: Personal Services Admin Section Henllan
- 3viii Sc 1 Word Processor Operator: Personal Services Admin Section, Ruthin

- 3ix Sc 6 - SO2 Inclusive - Welfare Rights Officer: Personal Services Strategic Planning/Welfare Rights
3x Sc 1-3 Trainee Payroll Officer: Resources Exchequer Division
3xi SO2 Senior Planning Officer [Development Plan and Policy]: Environment Planning Services
3xii Sc 4 - SO1 Planning Officer [Development Control]: Environment Planning Services
3xiii PO3 County Health and Safety Adviser: Resources Personnel, Ty Nant, Prestatyn
3xiv Trainee Modern Apprentice or PO1 Qualified Safety Officer: Resources Personnel, Ty Nant, Prestatyn

4 DEVELOPING THE VISION

A verbal report by the Leader, Councillor E C Edwards.

5 APPOINTMENT OF A MEMBER TO NORTH WESTERN AND NORTH WALES SEA FISHERIES COMMITTEE

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

6 LLANDDULAS QUARRY AND LANDFILL SITE JOINT LIAISON COMMITTEE

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

7 PREPARATION FOR THE BUDGET 2002-2003

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

8 REVENUE BUDGET 2001-2002

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

9 CAPITAL PROGRAMME 2001-2002 UPDATE

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

10 TEACHERS - PREMATURE RETIREMENT BENEFITS

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

11 OFF STREET PARKING PLACES ORDERS

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

12 FLOOD EMERGENCY AND RECOVERY WORKS - DESIGN AND SUPERVISION

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

13 PROPOSED RENEWAL AREAS - SOUTH WEST RHYL AND DENBIGH

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

14 TRANSPORT GRANT BIDS 2002-2003

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

15 FOOD SAFETY TECHNICAL OFFICER

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

16 CARERS AND DISABLED CHILDREN ACT 2001-2002

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

17 HOUSING OPTIONS WORKING PARTY

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

18 SOCIAL SERVICES BUSINESS PLAN / SOCIAL CARE PLAN 2001 - 2004

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

19 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

20 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 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

21 LLYS MARCHAN

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

22 WAIVER OF GRANT CONDITIONS - WEST RHYL GROUP REPAIR SCHEME PHASE 8/1 - 13 CRESCENT ROAD, RHYL

To consider a report by Councillor D M Morris, Lead Cabinet Member for the Environment [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