

Cyngor Sir Ddinbych

To: Leader and Members
of the Cabinet

Denbighshire County Council

Eich Cyf/Your ref

Ein Cyf/Our ref

SH ~ RLE

Dyddiad/Date

21 August 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 30 AUGUST 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 31 July 2001 [copy enclosed].

3 RECRUITMENT

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

- 3i SO2 Occupational Therapist: Personal Services, Occupational Therapy, Prestatyn
- 3ii Sc 1 Data Input Assistant : Personal Services Admin Section, Ruthin
- 3iii Sc 1 Admin Assistant: Personal Services Admin Section Henllan
- 3iv Sc 1 Word Processor Operator: Personal Services Admin Section, Ruthin
- 3v PO1 Two Senior Practitioners: Personal Services Children's Services, Rhyl
- 3vi SW2-3 Social Worker Brain Injury Service: Social Work, Colwyn Bay Hospital
- 3vii Sc 2 Team Clerk to Occupational Therapy Team: Personal Services Admin

4 APPOINTMENT OF NEW REPRESENTATIVE TO SERVE ON THE COUNCIL FOR EDUCATION IN WORLD CITIZENSHIP [CEWC] - CYMRU

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

5 INCORPORATION OF A COMPANY LIMITED BY GUARANTEE TO DELIVER LEADER PLUS

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

6 WALES EUROPEAN CENTRE ANNUAL SUBSCRIPTION

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

7 ATTENDANCE AT BEST VALUE CONFERENCE 2001

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

8 REPRESENTATION ON THE COURT OF THE UNIVERSITY OF WALES

To consider a report by the Chairman of Lifelong Learning Policy Review and Scrutiny Committee.

9 REVENUE BUDGET 2001/2002

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

10 RUTHIN TOWN FOOTBALL CLUB

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

11 PRESTATYN: ICE CREAM PARLOUR, FFRITH BEACH FESTIVAL GARDENS

To consider a report by Councillor W.R. Webb, the Cabinet Lead Member for Property and Councillor R.W. Hughes, the Cabinet Lead Member for Culture, Leisure and Tourism [copy enclosed].

12 COMMUNITIES FIRST

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

13 AUTHORISATION OF NEW INSPECTOR

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

14 PARTNERSHIPS WITH HEALTH

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

15 DISTRICT AUDIT REPORT ON REHABILITATION SERVICES FOR OLDER PEOPLE IN CONWY AND DENBIGHSHIRE

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

16 MA CHANGE MANAGEMENT

To consider a report by Councillor I.M. German, the Cabinet Lead Member for Human Resources [copy enclosed].

17 CHRISTMAS LEAVE ARRANGEMENTS

To consider a report by Councillor I.M. German, the Cabinet Lead Member for Human Resources [copy enclosed].

18 GCAT2 AGREEMENT

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

19 NORTH WALES INDOOR ATHLETICS FACILITY

To consider a report by Councillor R.W. Hughes, the Cabinet Lead Member for Culture, Leisure and Tourism [copy enclosed].

20 POLICY AGREEMENTS

To consider a verbal report by the Corporate Director of Resources.

21 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

22 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, 9, 10 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

23 SINGLE TENDER APPROVAL

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

24 CULTURE AND LEISURE ZERO BASE BUDGET 2001/2002

To consider a report by Councillor R.W. Hughes, the Cabinet Lead Member for Culture, Leisure and Tourism [copy enclosed].

25 REVENUES DIVISION REVISED STRUCTURE

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