

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 18 September 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 **TUESDAY 25 SEPTEMBER 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 13 September 2001 (copy enclosed).

3 RECRUITMENT

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

- 3i Sc 2 Clerk/Typist - Environment: Planning
- 3ii Sc 4 - SO1 Planning Officer - Environment: Planning

4 APPOINTMENT OF STAFF

To consider a report by the Chairman of Resources Policy Review and Scrutiny Committee (copy enclosed).

5 FINANCIAL STANDING: AUDIT 2000/2001

To receive a presentation of the Financial Standing: Audit 2000/2001 by District Audit (copy of the Audit Report enclosed).

6 POLICY AGREEMENTS

A. To agree the Policy Agreements document (copy enclosed)

B. To consider the allocation of the additional funding (financial summary to follow).

7 BUDGET MONITORING 2001-2002

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

8 FINAL ACCOUNTS 2000-2001

A. REVENUE - (copy to follow)

B. CAPITAL - (copy enclosed).

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

9 TREASURY MANAGEMENT ACTIVITIES - ANNUAL REPORT 2000/01

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

10 PRIORITIES FOR PREPARING BUDGETS IN 2002-2003

(Budget Prioritisation: Results of the Informal Meeting held on 13 September 2001)

To consider a report by the Leader, Councillor E C Edwards (copy to follow).

11 FOOT AND MOUTH SPECIAL GRANT - APPEAL PROCESS

To consider a report by the Leader, Councillor E C Edwards (copy enclosed).

12 GRANTS TO VOLUNTARY ORGANISATIONS

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

13 HOUSING RENTS AUTHORISATIONS

To consider a report by Councillor I M German, Lead Cabinet Member for Human Resources (copy enclosed).

14 REDUNDANT TEACHERS - EARLY RELEASE OF PENSION

To consider a report by Councillor K E Wells, Lead Cabinet Member for Education and ICT and Councillor I M German, Lead Cabinet Member for Human Resources (copy enclosed).

15 LLAIS IFANC / YOUNG VOICE

To consider a report by Councillor K E Wells, Lead Cabinet Member for Education and ICT, Councillor A E Roberts, Lead Cabinet Member for Personal Services and Councillor R W Hughes, Lead Cabinet Member for Culture and Leisure (copy enclosed).

16 WELSH LANGUAGE BOARD (WLB) INTERIM REPORT: (BVW1)

To consider a report by Councillor G M Kensler, Lead Cabinet Member for Welsh Language (copy enclosed).

17 REVIEW OF COUNTY PUBLIC CONVENIENCES

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

18 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

19 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 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

20 UNIT F, THE VILLAGE, RHYL

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

21 TERMINATION OF OCCUPATION RIGHTS IN RESPECT OF LAND AT FORYD HARBOUR, RHYL

To consider a report by Councillor W R Webb, Lead Cabinet Member for Property (copy enclosed).

22 CAPITAL PROGRAMME GROUP REPORT

To advise Members of applications for new capital schemes considered by the Capital Programme Group (copy to follow).

23 ACQUISITION OF REPLACEMENT VEHICLE: CEFNDY ENTERPRISES

To consider a report by the Acting Chief Executive (copy to follow).

24 SHORTLISTING FOR POST OF CORPORATE DIRECTOR OF PERSONAL SERVICES

Ian Jeffcott, Rileys Consulting will report on the shortlisting for the post of the Corporate Director of Personal Services. Papers to be distributed under separate cover to Cabinet Members only.

25 ARRANGEMENTS FOR THE 9 AND 10 OCTOBER 2001

To agree the arrangements for the Assessments on 9 October 2001 and Interviews on 10 October 2001 (Draft paper attached).

26 JOB RE-EVALUATION

To consider a report by Councillor I M German, Lead Cabinet Member for Human Resources (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