

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 October 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 **MONSANTO SUITE, ROYAL INTERNATIONAL PAVILION, LLANGOLLEN** on **THURSDAY 11 OCTOBER 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 25 September 2001 [copy enclosed].

3 RECRUITMENT

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

- 3i Sc 3 Clerk/Typist ~ Personal Services Admin: Children with Disabilities
- 3ii Social Worker SW 1-3 ~ Personal Services: Purchasing, Rhyl
- 3iii SO 1 Conveyancing Assistant ~ Personal Services: Housing Services
- 3iv SO 2 Residential Homes Manager ~ Personal Services: Cysgod y Gaer
- 3v SW 1-3 Social Worker ~ Personal Services: Mental Health
- 3vi SW 1-3 Social Worker ~ Personal Services: Hospital Social Work

4 WLGA ANNUAL CONFERENCE 2001

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

5 **WALES EUROPEAN CENTRE ANNUAL SUBSCRIPTION**

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

6 **LEADER PLUS**

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

7 **CLWYDFRO CYFYNGEDIG**

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

8 **ANNUAL GENERAL MEETING - PTI CYMRU LTD**

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

9 **NFLA ANNUAL CONFERENCE: DEVELOPING A LOCAL AGENDA FOR PEACE**

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

10 **APPLICATION TO REGISTER LLANGOLLEN YOUTH CLUB PLAYING FIELD KNOWN AS "WILLOW HILL FIELD" AS A TOWN / VILLAGE GREEN**

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

11 **STAFF PROTECTION REGISTER**

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

12 **PROPOSED A494 FFYNNON Y BERTH IMPROVEMENT SCHEME ~ INCLUSION OF BRIDLEWAY BRIDGE**

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

13 **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

14 **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, 8, 9 and 13 of Part 1 of Schedule 12A of the Local Government Act 1972.

15 **NON DOMESTIC RATE HARDSHIP RELIEF [SECTION 49 LOCAL GOVERNMENT FINANCE ACT 1988]**

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

16 **APPLICATION TO REGISTER LLANGOLLEN YOUTH CLUB PLAYING FIELD AS A TOWN GREEN**

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

17 **GRAHAMS SITE, WESTBOURNE AVENUE, RHYL**

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

18 DISABLED FACILITIES GRANT - LLANGOLLEN

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

19 DIRECT PAYMENTS

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

20 REPLACEMENT INFORMATION SYSTEM FOR SOCIAL SERVICES [CARE.COMM]

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