

# 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 16 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 **TOWN HALL, RHYL** on **TUESDAY 23 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 PRESENTATION BY AUDIT COMMISSION ~ "CORPORATE GOVERNANCE"**

To receive a presentation by Andrew Kerr, Audit Commission.

#### **3 MINUTES**

To receive the minutes of the Cabinet meeting held on 11 October 2001 [copy enclosed].

#### **4 RECRUITMENT**

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

- i PO 3 Support Services Manager ~ Resources Directorate: Revenues
- ii Sc 2 Resident Warden, St Asaph ~ Personal Services: Housing Services ~ Temporary Post to 31.03.03
- iii Sc 5 Assistant Tourism Officer ~ Environment: Economic Regeneration
- iv SO 1 Tourism Officer ~ Environment: Economic Regeneration
- v Sc 4 - SO1 Planning Officer ~ Environment: Planning

**5 FOOT AND MOUTH FINANCIAL ASSISTANCE**

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

**6 REVENUE BUDGET 2001/2002**

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

**7 STRATEGIC DEVELOPMENT SCHEME**

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

**8 PROJECT 11, 6 GORDON AVENUE, RHYL**

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

**9 ADOPTION OF OPEN SPACES RESULTING FROM NEW DEVELOPMENTS**

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

**10 RUTHIN WASTE TRANSFER STATION**

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

**11 PERFORMANCE MANAGEMENT AND BEST VALUE - PROGRESS REPORT**

To consider a report by Councillor E W Williams, Lead Member for Best Value [copy enclosed].

**12 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**

**13 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.

**14 SINGLE TENDER APPROVAL**

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

**15 CAPITAL PROGRAMME GROUP REPORT**

To advise Members of applications for new capital schemes considered by the Capital Programme Group [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  
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