

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 29 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 **THEATRE JOHN AMBROSE, BRYNHYFRYD SCHOOL, RUTHIN** on **TUESDAY 6 NOVEMBER 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

- (i) To receive the minutes of the Special Meeting of the Cabinet held on 9 October 2001 [copy enclosed].
- (ii) To receive the minutes of the Cabinet meeting held on 23 October 2001 [copy enclosed].

3 RECRUITMENT

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

- (i) Sc 3 Gallery Assistant ~ Lifelong Learning: Cultural Services

4 WALES EUROPEAN CENTRE [WEC] SEMINAR: EUROPEAN ENLARGEMENT, EXTENDING HORIZONS

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

5 COMMISSION ON LOCAL GOVERNMENT ELECTORAL ARRANGEMENTS IN WALES - TERMS OF REFERENCE

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

6 CORPORATE INLAND FLOOD RESPONSE PLAN

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

7 DENBIGHSHIRE COUNTY COUNCIL'S POLICY AND FINANCIAL PLANNING FRAMEWORK

To consider a report by the Leader, Councillor E C Edwards and Councillor E W Williams, Lead Cabinet Member for Best Value [copy enclosed].

8 LOCAL PLANNING PARTNERSHIPS AND THE PARTICIPATION OF CHILDREN AND YOUNG PEOPLE

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

9 LOCAL MEMBERS NOMINATIONS FOR LEA GOVERNOR VACANCIES

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

10 SUPPORT FOR TWO PEOPLE TO BE RESETTLED FROM YSBYTY BRYN Y NEUADD

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

11 TOURISM RELATED PROPERTIES IN RHYL AND PRESTATYN

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

PART II

12 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 item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

13 PLOUGH HOTEL, ST ASAPH - ACCESS/EGRESS OVER COUNCIL/NORTH WALES FIRE SERVICE LAND

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

14 DENBIGHSHIRE WELSH CHURCH ACTS SCHEME GRANT APPLICATIONS

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

15 BUSINESS RATE RELIEF

To consider a report by Councillor E A Owens, 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