

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 14 November 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 THURSDAY 22 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

To receive the minutes of the Cabinet meeting held on 6 November 2001 [copy enclosed].

3 RECRUITMENT

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

- 3i Sc 5 Part-time Accommodation Support Worker ~ Personal Services: Childrens' Services
- 3ii Sc 5 Property Officer / Technician ~ Resources Directorate: County Property Unit
- 3iii Sc 2 Childcare Information Assistant ~ Lifelong Learning: Education/Culture
- 3iv Sc 6 Cyberskills Adviser ~ Lifelong Learning: Education Services
- 3v SO 1 Staffing Officer # Lifelong Learning: Strategy and Resources
- 3vi Sc 6 Data Programmer/Analyst ~ Lifelong Learning: Education

**4 RESPONSE TO LOCAL GOVERNMENT BOUNDARY COMMISSION FOR WALES
DRAFT RECOMMENDATIONS CONCERNING THE BOUNDARY BETWEEN
DENBIGHSHIRE AND WREXHAM**

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

**5 NORTH WALES VALUATION TRIBUNAL - ESTABLISHMENT OF JOINT APPOINTMENT
PANELS**

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

6 EMERGENCY PLANNING REVIEW

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

7 WLGA STRATEGIC REVIEW REVISED MANAGEMENT ARRANGEMENTS

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

8 LGA EDUCATION EXECUTIVE CLIENT SIDE GROUP

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

9 NATIONAL ASSEMBLY WOODLAND FORUM

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

10 MEMBERSHIP OF FINANCE WORKING GROUPS IN 2002

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

11 LOCAL MEMBERS NOMINATIONS FOR LEA GOVERNOR VACANCIES

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

12 TECHNOLOGY PARTNER

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

13 SURE START PLAN 2002-2003

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

14 PASSENGER TRANSPORT SERVICES

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

**15 TRANSFER OF THE SCHOOL CATERING SERVICE TO CONTRACT SERVICES -
ANNUAL SUBSIDY**

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

16 REVENUE BUDGET 2001/02

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

17 LLANGOLLEN CULTURE AND LEISURE FACILITIES

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

18 MOBILE PHONE - CRITERIA FOR ENTITLEMENT

To consider a report by the Chair of Resources Policy Review and Scrutiny Committee [copy enclosed].

19 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

20 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 Paragraphs 7, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

21 CAPITAL PLAN 2001/2002

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

22 FORMER LIFEGUARD EQUIPMENT FACTORY, RUTHIN

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

MEMBERSHIP

Councillor E C Edwards

Councillor E A Owens

Councillor I M German

Councillor A E Roberts

Councillor D M Holder

Councillor W R Webb

Councillor R W Hughes

Councillor K E Wells

Councillor G M Kensler

Councillor E W Williams

Councillor D M Morris

Copies to

All Councillors for information
Press and Libraries
Town and Community Councils