

# 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 **TUESDAY 4 DECEMBER 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 22 November 2001 [copy enclosed].

#### **3 RECRUITMENT**

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

- 3i Sc 4-6 Trainee Economic Development Officer [Europe]~ Environment: Economic Regeneration
- 3ii 2 Posts - Manual Grade IV DCA/Manual Grade 1 Domestic Day Care Assistant 23 hours and Domestic Assistant 16 hours ~ Personal Services: Dolwen
- 3iii Manual Grade IV Day Care Assistant 20 hours ~ Personal Services: Llys Nant
- 3iv Sc 4 Access Development Officer ~ Lifelong Learning: Countryside Services
- 3v Sc 2 Clerical Officer ~ Lifelong Learning: Education Services SEN Department
- 3vi Point 24-32 Education Social Worker ~ Lifelong Learning: Education

**4 SPORTLOT: CAPITAL GRANTS: INVITATION FOR NOMINATIONS FOR THE REGIONAL AND NATIONAL DECISION-MAKING PANELS**

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

**5 SALE OF ALCOHOL TO UNDER 18S**

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

**6 PLAY PROJECT 2000 - OPEN ACCESS PLAY FACILITIES**

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

**7 BEST VALUE: HOUSING RENTS**

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

**8 HOUSING MAINTENANCE CONTRACTS**

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

**9 DENBIGHSHIRE LOCAL BIODIVERSITY ACTION PLAN - FRAMEWORK DOCUMENT**

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

**10 SPORTLOT COMMUNITY INVESTMENT PROGRAMME - ROUND 2**

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

**11 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**

**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 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

**13 PURCHASE OF LAND: PLAS NEWYDD, LLANGOLLEN**

To consider a report by Councillor R W Hughes, Lead Cabinet Member for Culture, Leisure and Tourism and Councillor W R Webb, Lead Cabinet Member for Property [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