

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 **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **THURSDAY 20 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 4 December 2001 [copy enclosed].

3 URDD NATIONAL EISTEDDFOD 2006 ~ PRESENTATION BY URDD

To receive a presentation by Urdd Gobaith Cymru.

4 RECRUITMENT

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

- 4i SO 1 Conveyancing Assistant ~ Chief Executive's Department: County Clerks
- 4ii Sc 4 Temporary Administration Assistant Denbighshire Key Fund ~ Environment: Economic Regen.
- 4iii PO 4 Project Manager ~ Resources: ICT

- 4iv Sc 2 Job Share Receptionists 2 Posts ~ Environment: Support Services
- 4v SO 1 Access Officer ~ Environment: Planning Services
- 4vi Sc 4 - SO 1 Planning Officer ~ Environment: Planning Services
- 4vii Sc 2 Support Officer 18.5 hours ~ Personal Services: Admin Section
- 4viii Sc 4 Temporary Welfare Rights Assistant ~ Personal Services: Strategic Planning
- 4ix Manual Grade 4 Day Care Assistant 23 hours 2 Year Contract ~ Personal Services: Dolwen
- 4x Modern Apprentices x 3 ~ Environment: Planning Services

5 DENBIGHSHIRE VOLUNTARY SERVICES COUNCIL [NEWVOL] APPLICATION FOR CORE FUNDING 2002/2003

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

6 REPRESENTATION ON THE COURT OF THE UNIVERSITY OF WALES

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

7 FOOT AND MOUTH FINANCIAL ASSISTANCE

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

8 REVENUE BUDGET 2001-2002

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

9 MODERNISATION OF FINANCIAL INFORMATION SYSTEM

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

10 LOCAL MEMBERS NOMINATIONS FOR LEA GOVERNOR VACANCIES

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

11 EARLY YEARS DEVELOPMENT PLAN 2001/2002

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

12 YSGOL BRO CINMEIRCH CP - TRANSFER OF CONTROL AGREEMENT

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

13 ON-STREET PARKING CHARGING - RHYL

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

14 CLAIMED PUBLIC FOOTPATH, BERWYN RIDGE PATH [MAINLY IN DENBIGHSHIRE BUT PARTLY IN POWYS - COMMUNITIES OF LLANDRILLO AND LLANRHAEDR Y M

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

15 ESTABLISHMENT OF A WLGA TASK AND FINISH GROUP ON TRADING STANDARDS

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

16 FFORDD DERWEN, RHYL - RESURFACING WORKS

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

17 CONSULTATION POLICY - SOCIAL SERVICES DEPARTMENT

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

18 PROPERTY REVIEW

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

19 URGENT ITEMS

To consider any items which the Leader 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, 9 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

21 BUSINESS DEVELOPMENT GRANT

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

22 WAIVER OF GRANT CONDITIONS - WEST RHYL GROUP REPAIR SCHEME PHASE 5/2

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

23 LOCAL AUTHORITY HOME CARE - LIMITED EXTERNALISATION

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

24 APPROVAL OF DIRECT PAYMENTS SUPPORT ORGANISATION

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