

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 10 January 2002

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 17 JANUARY 2002** 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 Chairman, 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 21 December 2001 [copy enclosed].

3 RECRUITMENT

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

- 3i Sc 6 Football Development Officer ~ Lifelong Learning: Culture and Leisure ~ Retrospective Approval
- 3ii Sc 2 Administration Assistant ~ Lifelong Learning: Culture and Leisure Loggerheads Park
- 3iii PO 1 Senior Finance Officer Objective 1 ~ Environment: Support Services
- 3iv SO 1 Small Towns & Villages Co-ordinator ~ Environment: Economic Regeneration
- 3v PO 1 Environmental Health Officer Food Safety ~ Environment: Public Protection & Regulatory Services

4 REGIONAL TOURISM PARTNERSHIPS

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

5 VASTERNORRLAND

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

6 CABINET SUB GROUP FOR SERVICES TO CHILDREN

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

7 OFF STREET PARKING PLACES ORDER - MORRISONS SUPERMARKET, RHYL

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

8 RHYL ROAD, DENBIGH - PROPOSED FOOTWAY IMPROVEMENT - COMPULSORY PURCHASE POWERS

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

9 RUTHIN FLOOD ALLEVIATION SCHEME

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

10 CHARGES FOR TRAFFIC MANAGEMENT SERVICES

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

11 ENVIRONMENTAL IMPROVEMENTS TO MARINE LAKE, RHYL

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

12 PRESTATYN TENNIS CENTRE

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

13 HOUSING RENTS AUTHORISATIONS

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

14 EIRIANFA DAY CENTRE, DENBIGH

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

15 MANAGING SCHOOL BUDGETS - INTERVENTION STRATEGY - BALANCES AND DEFICITS

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

16 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

17 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.

18 DOG WARDEN AND PEST CONTROL SERVICES

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

19 GRAHAMS SITE, WESTBOURNE AVENUE, RHYL

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

20 CONTINUING HEALTH CARE ELIGIBILITY CRITERIA

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