

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

23 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 **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **TUESDAY 29 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 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 17 January 2002 [copy enclosed].

3 RECRUITMENT

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

- 3i Sc 6 Revenues Officer ~ Resources: Revenues
- 3ii Sc 1 Revenues Assistant [Clerical] ~ Resources: Revenues
- 3iii Soulbury 1-11 Education Psychologist ~ Lifelong Learning: Education
- 3iv Soulbury 1-11 Education Psychologist ~ Lifelong Learning: Education
- 3v Temporary Social Worker SW 1-3 to 31.02.03 ~ Personal Services: Purchasing Section
- 3vi PO1 Senior Practitioner ~ Personal Services: Children's Services
- 3vii Sc 2 Temporary Admin Assistant ~ Personal Services: Admin Section, Rhyl

4 TELECOMMUNICATION INDUSTRY TRAINING COURSE: 19 OCTOBER 2001

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

5 MEMBERS NOMINATIONS FOR LEA GOVERNOR REPRESENTATIVES

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

6 DELIVERING QUALITY SERVICES: E GOVERNMENT STRATEGY

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

7 ELIGIBILITY CRITERIA FOR SOCIAL SERVICES PROVISION FOR PEOPLE WITH A SENSORY IMPAIRMENT

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

8 SERVICES TO PEOPLE WITH A MENTAL ILLNESS - MENTAL HEALTH ACT 1983 - APPROVED SOCIAL WORKERS

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

9 HOUSING STOCK TRANSFER

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

10 CONCESSIONARY FARE SCHEME

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

11 PUBLIC RIGHT OF WAY ASSET AND CONDITION SURVEY

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

12 CORONATION GARDENS, PRESTATYN

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

13 REVENUE BUDGET 2001/02

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

14 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

15 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 items 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.

16 WAIVER OF GRANT CONDITIONS - WEST RHYL GROUP REPAIR SCHEME PHASE 5/2, 4 ACQUARIUM STREET, RHYL

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

17 GRANTS TO VOLUNTARY ORGANISATIONS

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

18 CAPITAL PROGRAMME GROUP REPORT

To consider a report by the Capital Programme Group [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