

# 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 05 FEBRUARY 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 29 January 2002 [copy enclosed].

#### **3 BUDGET 2002-2003**

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

#### **4 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**

No Items

## **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