

# 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

6 February 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, DENBIGH** on **THURSDAY 14 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 5 February 2002 [copy enclosed].

#### **3 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].

#### **4 SMALL TOWN AND VILLAGES ENTERPRISE INITIATIVE**

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

#### **5 WALES / IRELAND INTERREG IIIA PROGRAMME**

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

**6 BUSINESS CONNECT DENBIGHSHIRE STEERING GROUP**

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

**7 COLOMENDY INDUSTRIAL ESTATE, ENVIRONMENTAL AND LANDSCAPE APPRAISAL AND ACTION PLAN**

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

**8. DISTRICT AUDIT MANAGEMENT LETTER - ACTION PLAN**

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

**9 MEMBERS NOMINATIONS FOR LEA GOVERNOR REPRESENTATIVES**

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

**10 LEASE SURRENDER - WRVS, KING'S AVENUE, PRESTATYN**

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

**11 REVIEW OF CAR PARKS AND CHARGES IN DENBIGHSHIRE**

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

**12 RIVERSIDE PARK, LLANGOLLEN**

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

**13 PREMATURE REDEMPTION OF PUBLIC WORKS LOAN BOARD LOAN 482008 WITH PRINCIPAL OF £2,480,269**

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 4, 5, 7, 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

**16 PRESTATYN / DYSERTH WALKWAY AND OLD STATION YARD, DYSERTH**

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

**17 GLASDIR FRONTAGE LAND, LIVESTOCK MARKET, RUTHIN**

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

**18 GLASDIR, RUTHIN - JOINT VENTURE**

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

**19 HOUSING STOCK TITLE DEEDS**

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

**20 AWARDING A CONTRACT FOR TWO PEOPLE BEING RESETTLED FROM BRYN Y NEUADD HOSPITAL INTO DENBIGHSHIRE**

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

**21 NON DOMESTIC RATE HARDSHIP RELIEF [SECTION 49 LOCAL GOVERNMENT FINANCE ACT 1988]**

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

**22 FORMER STRATEGIC DEVELOPMENT SCHEME REVENUE GRANTS**

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

**23 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