

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

21 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 **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **THURSDAY 28 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 14 February 2002 [copy enclosed].

3 RECRUITMENT [CABINET 2002 - 01]

- [i] SO1 Mechanical & Electrical Maintenance Surveyor ~ Environment: Consultancy Services
- [ii] SO1 Waste Minimisation Officer ~ Environment: Public Protection Department
- [iii] P/T Royal International Pavilion Education Officer Approx £10.5k ~ Lifelong Learning: Culture & Leisure
- [iv] Royal International Pavilion Marketing Officer Approx £15k ~ Lifelong Learning: Culture & Leisure

4 LOCAL AUTHORITY REPRESENTATION ON CLWYD COMMUNITY HEALTH COUNCIL [CABINET 2002 - 02]

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

5 OFF STREET PARKING PLACES ORDER [CABINET 2002 - 03]

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

6 PROVISION OF OPEN SPACE / PLAY AREAS - WEST RHYL RENEWAL AREA [CABINET 2002 - 04]

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

7 WATER QUALITY REPORT - FAILURE TO REACH MANDATORY STANDARD IN 2001 - RHYL AND PRESTATYN - ENVIRONMENT AGENCY SHORT REPORT [CABINET 2002 - 05]

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

8 REVENUE BUDGET 2001/2002 [CABINET 2002 - 06]

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

9 URGENT ITEMS [CABINET 2002 - 07]

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

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 Paragraph(s) 10 and 11 of Part 1 of Schedule 12A of the Local Government Act 1972.

10 DENBIGH TOWN HALL REFURBISHMENT [CABINET 2002 - 08]

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

11 LOCAL GOVERNMENT PAY NEGOTIATIONS [CABINET 2002 - 09]

To consider a report by Councillor I M German, Lead Member for Human Resources [copy enclosed].

12 BEST VALUE: REVIEW OF HOUSING RENTS [CABINET 2002 - 10]

To consider a report by Councillor A E Roberts, Lead Member for Personal Services [copy enclosed for Cabinet Members only - previously circulated to all Members with Resources Scrutiny Agenda for meeting on 19th February 2002].

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
Vacancy: Plaid Cymru

Copies to

All Councillors for information
Press and Libraries