

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 March 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 **MONSANTO SUITE, ROYAL INTERNATIONAL PAVILION, LLANGOLLEN** on **TUESDAY 12 MARCH 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 [CABINET 2002 - 11]

To receive the minutes of the Cabinet meeting held on 28 February 2002 [copy enclosed].

3 POLICY AND PRIORITIES REVIEW [CABINET 2002 - 12]

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

4 IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT [CABINET 2002 - 13]

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

5 CONTRACTS MANAGEMENT BOARD [CABINET 2002 - 14]

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

6 CULTURE AND LEISURE CHARGES 2002-2003 [CABINET 2002 - 15]

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

7 BUSINESS DEVELOPMENT GRANTS [CABINET 2002 - 16]

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

8 LOCAL AUTHORITY REPRESENTATIVE ON THE AREA ENVIRONMENT GROUP [CABINET 2002 - 17]

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

9 LOCAL MEMBERS NOMINATIONS FOR LEA GOVERNORS [CABINET 2002 - 18]

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

10 RECRUITMENT [CABINET 2002 - 19]

- [i] PO3 Reviewing Officer ~ Personal Services: Children's Services
- [ii] Sw1-3 Social Worker Temporary Post To 31.03.2004 ~ Personal Services: Children's Services
- [iii] SW 3 Social Worker Hospital P/T 21 hours 2 Year contract ~ Personal Services: Children's Services
- [iv] PO 3 Team Manager Temporary 12 months ~ Personal Services: Children's Services
- [v] SW 1-3 Social Worker Permanent Post ~ Personal Services: Purchasing Section
- [vi] SO 1 Architectural Assistant Temporary Post for 12 months ~ Environment: Consultancy Services
- [vii] Sc 5 Property Technician Temporary Post for 12 months ~ Environment: Consultancy Services
- [viii] Trainee Sc 4 to SO1 Business Manager Temporary Post for 12 months ~ Environment: Consultancy Services
- [ix] Sc 4 Property Data Officer Temporary Post for 12 months ~ Environment: Consultancy Services
- [x] SO 1 Support Services Officer [Technical] ~ Resources: Revenues
- [xi] Sc 1 Revenues Asistant [Clerical] ~ Resources: Revenues
- [xii] Man 2 Custodian, Denbigh Castle ~ Lifelong Learning: Heritage Services

11 URGENT ITEMS [CABINET 2002 - 20]

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

12 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 8 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

13 ONE YEAR RENEWAL OF CONTRACT FOR TREASURY MANAGEMENT SERVICES [CABINET 2002 - 21]

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

14 PRESTATYN CCTV [CABINET 2002 - 22]

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

15 ICT PARTNER RECOMMENDATION [CABINET 2002 - 23]

To consider a report by Councillor K E Wells, Lead Member for Education and ICT [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

Vacancy: Plaid Cymru

Copies to

All Councillors for information
Press and Libraries