

# 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 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 **COUNCIL CHAMBER, MUNICIPAL BUILDINGS, NANT HALL ROAD, PRESTATYN** on **THURSDAY 28 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 - 24]**

To receive the minutes of the Cabinet meeting held on 12 March 2002 [copy enclosed].

#### **3 RHYL: GOING FORWARD [CABINET 2002 - 25]**

To receive a presentation by Professor Peter Lord at **11.30 a.m.** [copy of report enclosed.]

#### **4 HOUSING STOCK TRANSFER [CABINET 2002 - 26]**

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

#### **5 SCHOOL BUILDINGS IMPROVEMENT GRANT 2002-2003 / 2003-2004 [CABINET 2002- 27]**

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

**6 BEST VALUE TRANSPORT CROSS-CUTTING REVIEW PHASE I [CABINET 2002 - 28]**

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

**7 CHARGING FOR RESIDENTIAL SERVICES [CABINET 2002 - 29]**

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

**8 CHARGING FOR NON-RESIDENTIAL SERVICES [CABINET 2002 - 30]**

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

**9 VERIFICATION FRAMEWORK: BENEFITS [CABINET 2002 - 31]**

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

**10 REVISION OF ANNUAL LEAVE [CABINET 2002 - 32]**

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

**11 FUTURE OF VARIOUS COMMITTEES UNDER THE NEW CONSTITUTION [CABINET 2002 - 33]**

To consider a report by the Chief Executive [copy enclosed].

**12 REVENUE BUDGET 2001/02 [CABINET 2002 - 34]**

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

**13 PROGRAMME OF REVIEWS FOR 2002 - 2003 [CABINET 2002 - 35]**

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

**14 YSGOL BRYN COLLEN, LLANGOLLEN: CAPITAL RECEIPT [CABINET 2002 - 36]**

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

**15 DCC VARIOUS ROADS, CYNWYD [PROHIBITION AND RESTRICTION OF WAITING] ORDER [CABINET 2002 - 37]**

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

**16 LEASE: RHYL ADVENTURE PLAYGROUND ASSOCIATION [CABINET 2002 - 38]**

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

**17 ACQUISITION OF REPLACEMENT VEHICLE, CEFNDY ENTERPRISES [CABINET 2002 - 39]**

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

**18 REPRESENTATION ON WLGA COUNCIL [CABINET 2002 - 40]**

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

**19 RECRUITMENT [CABINET 2002 - 41]**

- [i] JNC 2 Youth Forum Workers - 2 Posts [Coastal and Rural] ~ Lifelong Learning: Youth Services
- [ii] Sc 1 Heritage Trail Attendants - 3 Posts ~ Lifelong Learning: Heritage Services
- [iii] SO 1 Manager / Curator ~ Lifelong Learning: Heritage Services
- [iv] Sc 5 Head Gardner, Plas Newydd, Llangollen ~ Lifelong Learning: Heritage Services
- [v] SO 1 Prestatyn Leisure Centre Manager ~ Lifelong Learning: Leisure Services
- [vi] Sc 1 Seasonal Visitor Services Assistant ~ Lifelong Learning: Countryside Services
- [vii] Sc 2 Cabinet Support Clerk Typist ~ Chief Executive's: Cabinet Office
- [viii] Sc 1/2 Clerk/Typist ~ Chief Executive's: County Clerk's Administration

## **20 URGENT ITEMS [CABINET 2002 - 42]**

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 items of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 7, 8, 9 and 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **21 76-82 WEST PARADE, RHYL [CABINET 2002 - 43]**

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

## **22 APPLICATION FOR CHILDMINDING [CABINET 2002 - 44]**

To consider a report by the Corporate Director of Personal Services [copy enclosed].

## **23 LLYS MARCHAN [CABINET 2002 - 45]**

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

## **24 WRITE OFF IRRECOVERABLE HOUSING RENTS DEBTS OVER £1,000 [CABINET 2002 - 46]**

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

## **MEMBERSHIP**

Councillor E C Edwards

Councillor D M Morris

Councillor I M German

Councillor E A Owens

Councillor D M Holder

Councillor A E Roberts

Councillor R W Hughes

Councillor W R Webb

Councillor G M Kensler

Councillor K E Wells

Vacancy: Plaid Cymru

### **Copies to**

All Councillors for information  
Press and Libraries