

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 3 April 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 9 APRIL 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 - 47]

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

3 BEST VALUE REVIEW OF THE AGRICULTURAL ESTATES IN THE OWNERSHIP OF THE COUNTY COUNCIL - PHASE ONE [CABINET 2002 - 48]

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

4 NEW OPPORTUNITIES FUNDING FOR PE AND SPORTS [CABINET 2002 - 49]

To consider a report by Councillor R W Hughes, Lead Member for Culture, Leisure & Tourism and Councillor K E Wells, Lead Member for Education and ICT [copy enclosed].

5 MINIMUM STANDARDS FOR WELSH PUBLIC LIBRARIES [CABINET 2002 - 50]

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

6 GUIDELINES FOR FUTURE PARTNERSHIP WORKING WITH TOWN AND COMMUNITY COUNCILS [CABINET 2002 - 51]

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

7 CULTURAL TOURISM STRATEGY [CABINET 2002 - 52]

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

8 EXTERNAL RECRUITMENT [CABINET 2002 - 53]

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

9 RECRUITMENT [CABINET 2002 - 54]

- [i] PO 2 Schools Finance Planning Officer ~ Lifelong Learning: Education
- [ii] Sc 2 Database Assistant ~ Resources Directorate: Corporate Property Unit
- [iii] Up to Sc 6 Graduate Valuation & Estates Surveyors x 3 ~ Environment Directorate: Consultancy Services
- [iv] PO 1 Senior Practitioner ~ Personal Services Directorate: Mental Illness Services
- [v] SW 1 - 3 Locum Social Workers ~ Personal Services Directorate ~ Children's Services
- [vi] Scale 2 Admin Assist ~ 20hrs Personal Services Directorate ~ Admin Section

10 URGENT ITEMS [CABINET 2002 - 55]

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

11 FFRITH BEACH DEVELOPMENT [CABINET 2002 - 56]

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

12 DENBIGHSHIRE WELSH CHURCH ACTS SCHEME GRANT APPLICATIONS [CABINET 2002 - 57]

To consider a report by Councillor E C Edwards, Leader of the Council [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