

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 **TOWN HALL, DENBIGH** on **TUESDAY 23 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 - 58]

To receive the minutes of the Cabinet meeting held on 9 April 2002 [copy enclosed].

3 LLANGOLLEN STRATEGIC DEVELOPMENT PLAN [CABINET 2002 - 59]

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

4 SMALL TOWNS AND VILLAGES INITIATIVE [CABINET 2002 - 60]

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

5 TRANSPORT GRANT 2002 - 2003 ACCEPTED EXPENDITURE [CABINET 2002 - 61]

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

6 CARERS SPECIAL GRANT 2002 - 2003 [CABINET 2002 - 62]

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

7 HOUSING CAPITAL PROGRAMME 2002-2003 [CABINET 2002 - 63]

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

8 LOCAL ROAD SAFETY GRANT 2002 -2003 [CABINET - 64]

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

9 REPRESENTATION ON "REACHING OUT" [CABINET 2002 - 65]

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

10 LOCAL MEMBERS NOMINATIONS FOR LA GOVERNORS [CABINET 2002 - 66]

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

11 CHILDREN FIRST CORPORATE PARENTING CONFERENCE [CABINET 2002 - 67]

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

12 PREMATURE REDEMPTION OF PUBLIC WORKS LOAN BOARD LOAN 485054 WITH PRINCIPAL OF £4,000,000 [CABINET 2002 - 68]

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

13 PROCEDURE FOR REMOVAL OF GOVERNORS [CABINET 2002 - 69]

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

14 FEE INCREASES FOR PROVIDERS OF RESIDENTIAL AND NURSING HOME CARE [CABINET 2002 - 70]

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

15 URGENT ITEMS [CABINET 2002 - 71]

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

16 PRESTATYN DEPOT [CABINET 2002 - 72]

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

17 PRESTATYN / DYSERTH WALKWAY AND OLD STATION YARD, DYSERTH [CABINET 2002 - 73]

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

18 WRITE OFF OF IRRECOVERABLE DEBTS [CABINET 2002 - 74]

To consider a report by Councillor A E Owens, Lead Member for Finance [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