

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 26 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 **MONSANTO SUITE, ROYAL INTERNATIONAL PAVILION, LLANGOLLEN** on **TUESDAY 7 MAY 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 - 75]

To receive the minutes of the Cabinet meeting held on 23 April 2002 [copy enclosed].

3 BEST VALUE REVIEW OF RESIDENTIAL HOMES [CABINET 2002 - 76]

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

4 FREEDOM AND RESPONSIBILITY [CABINET 2002 - 77]

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

5 ARRANGEMENTS FOR HANDLING INTERNAL RESTRUCTURING [CABINET 2002 - 78]

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

6 PROVISIONAL REVENUE OUTTURN 2001-2002 [CABINET 2002 - 79]

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

7 DIRECT PAYMENTS: CALCULATION OF THE AMOUNT OF A DIRECT PAYMENT [CABINET 2002 - 80]

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

8 DOMICILIARY CARE: FEE INCREASES [CABINET 2002 - 81]

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

9 QUEEN'S JUBILEE CELEBRATIONS CABINET 2002 - 82]

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

10 TIMETABLE FOR COUNCIL / CABINET / COMMITTEES [CABINET 2002 - 83]

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

11 PRESERVED COUNTIES [CABINET 2002 - 84]

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

12 URGENT ITEMS [CABINET 2002 - 85]

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 1, 6 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

13 DISPOSAL OF LAND AT MAES DERWEN, ST ASAPH [CABINET 2002 - 86]

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

14 INSPECTION OF THE AUTHORITY'S CHILD PROTECTION SERVICES BY THE SOCIAL SERVICES INSPECTORATE FOR WALES [CABINET 2002 - 87]

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

15 PROPOSED RESTRUCTURING - PERSONAL SERVICES DEPARTMENT [CABINET 2002 - 88]

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

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