

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 28 May 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, RHYL** on **WEDNESDAY 5 JUNE 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 - 89]

To receive the minutes of the Cabinet meeting held on 7 May 2002 [copy enclosed].

3 HOUSING STOCK TRANSFER [CABINET 2002 - 90]

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

4 DOMICILIARY CARE - MEASURES TO PROMOTE INDEPENDENT SECTOR PROVISION [CABINET 2002 - 91]

To consider a report by Councillor P A Dobb, Lead Member for Health and Wellbeing [copy enclosed].

5 JOINT ARRANGEMENTS [CABINET 2002 - 92]

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

6 DECRIMINALISATION OF PARKING [CABINET 2002 - 93]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed].

7 DENBIGHSHIRE COMMUNITY STRATEGY [CABINET 2002 - 94]

To consider a report by Councillor E W Williams, Leader [copy enclosed].

8 DRAFT BUS STRATEGY [CABINET 2002 - 95]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed].

9 DIVERSION PUBLIC FOOTPATH NO. 15 IN THE COMMUNITY OF LLANFERRES [CABINET 2002 - 96]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed].

10 AREA PARTNERSHIP MANAGERS [CABINET 2002 - 97]

To consider a report by Councillor E W Williams, Leader [copy enclosed].

11 WELSH BOOKS COUNCIL [CABINET 2002 - 98]

To consider a report by Councillor E W Williams, Leader [copy enclosed].

12 NORTH WALES FIRE AUTHORITY - MEMBERSHIP OF THE FIRE AUTHORITY AND OF ITS COMMITTEES [CABINET 2002 - 99]

To consider a report by Councillor E W Williams, Leader [copy enclosed].

13 A CONSERVATION AREA ARTICLE 4(2) DIRECTION FOR DENBIGH [CABINET 2002 - 100]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed].

14 DATE AND VENUE OF FUTURE MEETINGS [CABINET 2002 - 101]

To receive a verbal report by the Chief Executive.

15 URGENT ITEMS [CABINET 2002 - 102]

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 CAPITAL PROGRAMME GROUP REPORT [CABINET 2002 - 103]

To consider a report by the Capital Programme Group [copy enclosed]

17 RHYL AND PRESTATYN FORESHORE REGULATING LEASE [CABINET 2002 - 104]

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

18 PRESTATYN GOLF COURSE [CABINET 2002 - 105]

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

19 SPLASHPOINT, RHYL [CABINET 2002 - 106]

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

20 21 YEAR LEASE, MANWEB SUB STATION, WESTBOURNE BUSINESS CENTRE, RHYL [CABINET 2002 - 107]

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

21 LEASE - RNLI, LIFEBOAT STATION, RHYL [CABINET 2002 - 108]

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

22 LEASE - RHEWL PLAYING FIELD [CABINET 2002 - 109]

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

23 25 YEAR LEASE - GWYDDELWERN COMMUNITY COUNCIL [CABINET 2002 - 110]

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

24 DISPOSAL - LAND AT PANTON HALL, DENBIGH [CABINET 2002 - 111]

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

25 PRESTATYN DEPOT [CABINET 2002 - 112]

To consider a report by Councillor M A German, Lead Member for Sustainable Development and Environment [copy enclosed].

MEMBERSHIP

Councillor P A Dobb
Councillor E C Edwards
Councillor M A German
Councillor R W Hughes
Councillor G M Kensler

Councillor D M Morris
Councillor E A Owens
Councillor J A Smith
Councillor W R Webb
Councillor E W Williams

Copies to

All Councillors for information
Press and Libraries
Town and Community Councils