

# 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 12 June 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 18 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 - 113]**

To receive the minutes of the Cabinet meeting held on 5 June 2002 [copy enclosed].

#### **3 HOUSING STOCK TRANSFER [CABINET 2002 - 114]**

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

#### **4 DELEGATION [CABINET 2002 - 115]**

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

**5 DRAFT SOCIAL SERVICES BUSINESS PLAN / SOCIAL CARE PLAN 2002-05  
[CABINET 2002 - 116]**

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

**6 CARE AND CONTROL OF CHILDREN AND YOUNG PEOPLE: GUIDELINES FOR  
DENBIGHSHIRE [CABINET 2002 - 117]**

To consider a report by Councillor J A Smith, Lead Member for Social Inclusion [copy enclosed].

**7 HOMELESS STRATEGIES [CABINET 2002 - 118]**

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

**8 PROPOSED LOCAL GOVERNMENT PROCUREMENT UNIT [CABINET 2002 - 119]**

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

**9 COMMUNITIES FIRST [CABINET 2002 - 120]**

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

**10 URGENT ITEMS [CABINET 2002 - 121]**

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

**11 COMMUNITY DEVELOPMENT: MANAGEMENT STRUCTURE AND FUNDING ISSUES  
[CABINET 2002 - 122]**

To consider a report by Lead Member for Social Inclusion [copy enclosed].

**12 PROPOSED RESTRUCTURING SOCIAL SERVICES DEPARTMENT [CABINET 2002 -  
123]**

To consider a report by Lead Member for Inclusion and Lead Member for Health and Wellbeing [copy enclosed].

**13 DISPOSAL OF INDUSTRIAL PLOTS - COLOMENDY INDUSTRIAL ESTATE, DENBIGH  
[CABINET 2002 - 124]**

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