

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 **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **TUESDAY 2 JULY 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 - 125]

To receive the minutes of the Cabinet meeting held on 18 June 2002 [copy enclosed].

3 SPECIALIST EDUCATION SUPPORT SERVICE - BEST VALUE REVIEW [CABINET 2002 - 126]

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning [copy enclosed].

4 DENBIGHSHIRE MEDIATION SERVICE [CABINET 2002 - 127]

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

5 REVENUE BUDGET 2002-2003 [CABINET 2002 - 128]

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

6 CONTINGENCY BUDGET 2002-2003 [CABINET 2002 - 129]

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

7 JOINT REVIEW PREPARATION [CABINET 2002 - 130]

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

8 TRANSITIONAL HOUSING BENEFIT AND SUPPORTING PEOPLE AND VARIATION OF COUNCIL TENANCY AGREEMENTS [CABINET 2002 - 131]

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

9 CABINET APPOINTMENTS [CABINET 2002 - 132]

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

10 BARRIERS COMING DOWN - CONFERENCE [CABINET 2002 - 133]

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

11 URGENT ITEMS [CABINET 2002 - 134]

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, 8, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

12 COMMUNITY DEVELOPMENT: MANAGEMENT STRUCTURE AND FUNDING ISSUES [CABINET 2002 - 135]

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

13 CAPITAL PROGRAMME GROUP REPORT [CABINET 2002 - 136]

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

14 INSURANCE RENEWAL 2002-2003 [CABINET 2002 - 137]

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

15 PROPERTY ACQUISITION STRATEGY - WEST PARADE, RHYL [CABINET 2002 - 138]

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

16 **NORTH WALES WASTE PLAN** [CABINET 2002 - 139]

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