

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 23 July 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 **TUESDAY 30 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 - 141]

To receive the minutes of the Cabinet meeting held on 16 July 2002 [copy enclosed].

3 SCALA FEASIBILITY STUDY [CABINET 2002 - 142]

To consider a report by Councillor G M Kensler, Lead Member for Promoting Denbighshire [copy enclosed].

4 HOUSES IN MULTIPLE OCCUPATION [CABINET 2002 - 143]

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

5 REVENUE BUDGET 2002-03 [CABINET 2002 - 144]

To consider a report by the Corporate Director: Resources [copy enclosed].

6 **CAPITAL PLAN 2002/03 [CABINET 2002 - 145]**

To consider a report by the Corporate Director: Resources [copy enclosed].

7 **STRATEGIC PARTNERSHIP FOR HEALTH, SOCIAL CARE AND WELLBEING [CABINET 2002 - 146]**

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

8 **IMPLEMENTING ELECTRONIC GOVERNMENT UPDATE [CABINET 2002 - 147]**

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

9 **REQUESTS FOR EXCEPTION FROM REQUIREMENT TO REPAY GRANT AID IN RESPECT OF BREACHES OF CONDITIONS [CABINET 2002 - 148]**

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

10 **URGENT ITEMS [CABINET 2002 - 149]**

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.

QUESTION AND ANSWER SESSION

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

11 **CAPITAL PROGRAMME GROUP REPORT [CABINET 2002 - 150]**

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

12 **COMMUNITY CARE SERVICES - DOMICILIARY CARE [CABINET 2002 - 151]**

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

13 **DOMICILIARY CARE - BLOCK CONTRACTS [CABINET 2002 - 152]**

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