

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 3 September 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 10 SEPTEMBER 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 - 153]

To receive the minutes of the Cabinet meeting held on 30 July 2002 [copy enclosed].

3 CHILDREN'S SERVICES STRATEGIC PLAN 2002-2007 AND CHILDREN FIRST REVIEW AND PLAN 2002-2003 [CABINET 2002 - 154]

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

4 TRAINING POLICY FOR PROSPECTIVE FOSTER CARERS [CABINET 2002 - 155]

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

5 POLICY FOR THE ATTENDANCE OF APPLICANTS SEEKING APPROVAL AS ADOPTIVE PARENTS, AT THE ADOPTION & FOSTERING PANEL [CABINET 2002- 156]

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

6 REVISED SUPPLEMENTARY PLANNING GUIDANCE NOTE 4 'OPEN SPACE REQUIREMENTS IN NEW DEVELOPMENTS' - CONSULTATION DRAFT [CABINET 2002 - 157]

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

7 SUPPLEMENTARY PLANNING GUIDANCE [SPG]: STATIC CARAVANS AND CHALETs [CABINET 2002 - 158]

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

8 PROGRESS ON DEVELOPMENT OF THE COMMUNITIES FIRST PROGRAMME [CABINET 2002 - 159]

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

9 CONTRACT SERVICES [CABINET 2002 - 160]

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

10 REVENUE BUDGET [CABINET 2002 - 161]

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

11 2002/2003 NATIONAL PAY AWARD [CABINET 2002 - 162]

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

12 REVIEW OF CHARGING IN CRISPIN YARD AND PARK ROAD CAR PARKS, RUTHIN [CABINET 2002 - 163]

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

13 DIVERSION FOOTPATHS 35 AND 99 IN THE COMMUNITY OF LLANFAIR DYFFRYN CLWYD [CABINET 2002 - 164]

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

14 PRESERVED COUNTIES [CABINET 2002 - 165]

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

15 ANNUAL TREASURY REPORT 2001/02 [CABINET 2002 - 166]

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

16 LOCAL AUTHORITY REPRESENTATION ON LOCAL HEALTH BOARD [CABINET 2002 - 167]

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

17 POLICE AUTHORITY MEMBERSHIP [CABINET 2002 - 168]

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

18 MEMBERSHIP ON NCH CYMRU DENBIGHSHIRE YOUNG CARERS PROJECT COMMITTEE AND GLAN Y MOR PROJECT COMMITTEE [CABINET 2002 - 169]

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

19 VARIOUS APPOINTMENTS TO PUBLIC BODIES [CABINET 2002 - 170]

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

20 URGENT ITEMS [CABINET 2002 - 171]

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 item of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

21 SPECIAL GOVERNOR ADVISORY PANEL [CABINET 2002 - 172]

To consider a report by the Clerk to the Special Governor Advisory Panel [copy enclosed].

MEMBERSHIP

Councillor P A Dobb

Councillor D M Morris

Councillor E C Edwards

Councillor E A Owens

Councillor M A German

Councillor J A Smith

Councillor R W Hughes

Councillor W R Webb

Councillor G M Kensler

Councillor E W Williams

Copies to

All Councillors for information
Press and Libraries