

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: Leader and Members  
of the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref RD/JAT

Dyddiad/Date 18 September 2002

Gofynner am/Ask for I K Hearle

Rhif Union/Direct Dial 01824 706384

Dear Sir/Madam,

You are summoned to a **SPECIAL** meeting of the **CABINET** which is to be held at the **COUNCIL CHAMBER, TOWN HALL, RUTHIN** on **TUESDAY 24 SEPTEMBER 2002** at **11.30 A.M.** or such later time as the preceding meeting ends.

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.

**PART I**

**1. APOLOGIES**

**PART II**

**2. 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.

**3. PFI SCHEME - RUTHIN**

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 , Town and Community Councils

Prif Weithredwr / Chief Executive Ian Miller MA (Oxon), FRSA  
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