

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 25 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 **ASSEMBLY ROOMS, TOWN HALL, RUTHIN** on **TUESDAY 1 OCTOBER 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]

[a] To receive the minutes of the Cabinet meeting held on 10 September 2002 [copy enclosed].

[b] To receive the minutes of the Special Cabinet meeting held on 24 September 2002 [copy enclosed].

3 DELEGATIONS TO CABINET MEMBERS [CABINET 2002 - 154]

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

4 DENBIGHSHIRE COUNTY COUNCIL'S CONTAMINATED LAND STRATEGY [CABINET 2002 - 155]

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

5 APPLICATION TO REGISTER LLANGOLLEN YOUTH CLUB PLAYING FIELD KNOWN AS "WILLOW HILL FIELD" AS A TOWN/VILLAGE GREEN [CABINET 2002 - 156]

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

6 REVENUE BUDGET [CABINET 2002 - 157]

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

7 HUMAN RESOURCES SYSTEM [CABINET 2002 - 158]

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

8 INTEGRATED MENTAL ILLNESS SERVICES FOR ADULTS [CABINET 2002 - 159]

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

9 SOCIAL SERVICES WORKFORCE STRATEGY [CABINET 2002 - 160]

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].

10 YSGOL TIR MORFA, RHYL [CABINET 2002 - 161]

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

11 WASTE CONTRACTS AND THE REQUIREMENT TO INCREASE RECYCLING / COMPOSTING OF MUNICIPAL WASTE TO COMPLY WITH THE ANTICIPATED WELSH ASSEMBLY DIRECTIVE ON MANAGING WASTE SUSTAINABLY [CABINET 2002 - 162]

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

12 ATTENDANCE AT UK SOCIAL SERVICES CONFERENCE: 16-18 OCTOBER 2002 [CABINET 2002 - 163]

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

13 URGENT ITEMS [CABINET 2002 - 164]

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 7, 10 and 13 of Part 1 of Schedule 12A of the Local Government Act 1972.

14 COMPULSORY PURCHASE ORDER [CABINET 2002 - 165]

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

15 HOUSING RENTS - WRITE OFF SUBMISSION FOR IRRECOVERABLE DEBTS OF FORMER TENANTS OVER £1,000 [CABINET 2002 - 166]

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

16 WIRRAL AND NORTH WALES PURCHASING ORGANISATION [CABINET 2002 - 167]

To consider a report by Councillor E A Owens, Lead Member for Finance [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