Cyngor Sir **Ddinbych**

To: Leader and Members Of The Cabinet

Denbighshire

County Council

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 <u>CABINET</u> which is to be held at the <u>COUNCIL CHAMBER, PRESTATYN</u> on <u>TUESDAY 29 OCTOBER 2002</u> at <u>10.00 A.M.</u>

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

<u> PART I</u>

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 <u>MINUTES</u> [CABINET 2002 - 168]

To receive the minutes of the Cabinet meeting held on 1 October 2002 [copy enclosed].

3 DELEGATIONS TO CABINET MEMBERS: PHASE II [CABINET 2002 - 169]

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

4 DENBIGHSHIRE COMMUNITY STRATEGY [CABINET 2002 - 170]

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

5 <u>GREEN SPACES SERVICE REVIEW</u> [CABINET 2002 - 171]

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

6 DECRIMINALISATION [CABINET 2002 -172]

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

7 DELIVERING COUNCIL PRIORITY A.1. [CABINET 2002 -173]

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

8 <u>REVENUE BUDGET</u> [CABINET 2002 - 174]

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

9 <u>CAPITAL PLAN</u> [CABINET 2002 - 175]

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

10 STRATEGIC GRANTS POLICY [CABINET 2002 - 176]

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

11 LINKS WITH AUTONOMOUS PROVINCE OF BOZEN-SÜDTIROL/BOLZANO-ALTO ADIGE [CABINET 2002 - 177]

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

12 JOINT REVIEW POSITION STATEMENT [CABINET 2002 - 178]

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

13 <u>URGENT ITEMS</u> [CABINET 2002 - 179]

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 5, 9 and 10 of Part 1 of Schedule 12A of the Local Government Act 1972.

14 BODELWYDDAN CASTLE GRANT [CABINET 2020 - 180]

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

15 DOMESTIC GAS CONTRACT [CABINET 2002 - 181]

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

Copies to

All Councillors for information Press and Libraries

Councillor D M Morris Councillor E A Owens Councillor J A Smith Councillor W R Webb Councillor E W Williams