

# 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 20 November 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, DENBIGH** on **TUESDAY 26 NOVEMBER 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 - 182]**

To receive the minutes of the Cabinet meeting held on 26 October 2002 [copy enclosed].

#### **3 STRATEGIC PARTNERSHIP FOR HEALTH, SOCIAL CARE AND WELLBEING: TERMS OF REFERENCE [CABINET 2002 - 183]**

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

#### **4 CORPORATE POLICY ON THE SETTING OF FEES & CHARGES [CABINET 2002 - 184]**

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

**5 HOUSING RENTS SETTING [CABINET 2002 - 185]**

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

**6 APPROVAL OF SUPPLEMENTARY PLANNING GUIDANCE [CABINET 2002 -186]**

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

**7 REVENUE BUDGET 2002-2003 [CABINET 2002 - 187]**

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

**8 CAPITAL PLAN: COMMUNITY PROJECTS BLOCK ALLOCATION [CABINET 2002 - 188]**

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

**9 PROJECTED BUDGET REQUIREMENT 2003-2004 [CABINET 2002 - 189]**

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

**10 WINTER MAINTENANCE SNOWCLEARING / GRITTING TENDERS 2002/06 [CABINET 190]**

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

**11 URGENT ITEMS [CABINET 2002 - 191]**

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

**12 CURRICULUM SUPPORT SERVICE [CABINET 2002 - 192]**

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

**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