

# 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 10 December 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 17 DECEMBER 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 - 194]**

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

### **PRESENTATION ON THE WORK OF THE WDA**

To receive a presentation by Mr C Farrow, Executive Director North Wales Division, WDA.

#### **3 BEST VALUE REVIEW OF PERSONNEL SERVICE [CABINET 2002 - 195]**

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

**4 BEST VALUE REVIEW OF RESIDENTIAL HOMES [CABINET 2002 - 196]**

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

**5 POLICY AGREEMENT [CABINET 2002 - 197]**

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

**6 DRAFT PUBLICATION SCHEME UNDER THE FREEDOM OF ACT 2000 [CABINET 2002 - 198]**

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

**7 FURTHER DELEGATIONS TO THE CHIEF EXECUTIVE [CABINET 2002 - 199]**

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

**8 COMMUNITY STRATEGY: DISTRICT AUDIT DIAGNOSTIC [CABINET 2002 - 200]**

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

**9 REVENUE BUDGET 2002-2003 [CABINET 2002 - 201]**

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

**10 REVENUE AND CAPITAL SETTLEMENTS 2003-2004 [CABINET 2002 - 202]**

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

**11 STRATEGIC PARTNERSHIPS [CABINET 2002 - 203]**

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

**12 URGENT ITEMS [CABINET 2002 - 204]**

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(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 8 and 12 of Part 1 of Schedule 12A of the Local Government Act 1972.

**13 RUTHIN FLOOD ALLEVIATION SCHEME: LAND ENTRY [CABINET 2002 - 205]**

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

**14 PRUDENTIAL BORROWING - HOUSING [CABINET 2002 - 206]**

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