

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 22 January 2003

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, RHYL** on **TUESDAY 28 JANUARY 2003** 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 2003 - 01]

To receive the minutes of the Cabinet meeting held on 17 December 2002 [copy enclosed].

3 TRANSPORT OPERATIONS (FLEET MANAGEMENT/MAINTENANCE) BEST VALUE REVIEW [CABINET 2003 - 02]

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

4 REVENUE BUDGET 2002/03 [CABINET 2003 - 03]

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

5 HOUSING REVENUE ACCOUNTS: CAPITAL AND REVENUE BUDGETS 2002/03 AND 2003/04 [CABINET 2003 - 04]

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

6 INCREASED FEES FOR RESIDENTIAL NURSING HOMES DOMICILIARY CARE [CABINET 2003 - 05]

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

7 BUDGET 2003/04 [CABINET 2003 - 06]

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

8 HIRAETHOG DEVELOPMENT PROJECT [CABINET 2003 - 07]

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

9 PROPOSAL FOR THE OPERATION OF A NORTH WALES ADOPTION CONSORTIUM [CABINET 2003 - 08]

To consider a report by Councillor J A Smith, Lead Member for Social Inclusion [copy enclosed].

10 PROTOCOL FOR THE DISPOSAL OF ASSETS [CABINET 2003 - 09]

To consider a report by Councillor W R Webb, Lead Member for Property and Asset Management [copy enclosed].

11 APPROVAL OF SUPPLEMENTARY PLANNING GUIDANCE [CABINET 2003 - 10]

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

12 ANIMAL LICENSING MOVEMENT REGULATIONS [CABINET 2003 - 11]

To consider a report by Councillor E C Edwards, Lead Member for Safeguarding our Communities and Councillor E W Williams, Leader [copy enclosed].

13 OMBUDSMEN'S SERVICES IN WALES [CABINET 2003 - 12]

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

14 INCREASING FLEXIBILITY WITHIN THE BUDGET [CABINET 2003 - 13]

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

15 CAPITAL PLAN 2003-04 [CABINET 2003 - 14]

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

16 COUNCIL TAX REVALUATION AND REBANDING 2005 [CABINET 2003 - 15]

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

17 URGENT ITEMS [CABINET 2003 - 16]

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 Paragraph 7 and 8 of Part 1 of Schedule 12A of the Local Government Act 1972.

18 **LEARNING DISABILITIES RESPITE CARE FOR NORTH DENBIGHSHIRE**
[CABINET 2003 - 17]

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

19 **THE CHAPEL, LLANGOLLEN** **[CABINET 2003 - 18]**

To consider a report by Councillor G M Kensler, Lead Member for Promoting Denbighshire [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