

# 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 18 March 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, DENBIGH** on **TUESDAY 25 MARCH 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 - 29]**

- [i] To receive the minutes of the Cabinet meeting held on 25 February 2003 [copy enclosed].
- [ii] To receive the minutes of the Urgent Cabinet meeting held on 4 March 2003 [copy enclosed].

#### **3 HUMAN RESOURCES STRATEGY [CABINET 2003 - 30]**

To consider a report by Councillor D M Morris, Lead Member for Communications [copy enclosed] and to receive a short presentation by the Head of Personnel.

#### **4 BEST VALUE REVIEW OF RESIDENTIAL HOMES [CABINET 2003 - 31]**

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

**5 BEST VALUE REVIEW OF GREEN SPACES [CABINET 2003 - 32]**

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

**6 REVIEW OF DECISION BY CABINET - TRANSPORT [FLEET MANAGEMENT / MAINTENANCE] BEST VALUE REVIEW [CABINET 2003 - 33]**

To consider a report by Councillor R E Jones, Chair of Resources Scrutiny Committee [copy enclosed].

**7 CORPORATE PARENTING STATEMENT AND CHECKLIST FOR ELECTED MEMBERS [CABINET 2003 - 34]**

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

**8 COMMUNITIES FIRST - WEST AND SOUTH WEST RHYL [CABINET 2003 - 35]**

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

**9 TAITH CONSTITUTION [CABINET 2003 - 36]**

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

**10 FURTHER DELEGATIONS [CABINET 2003 - 37]**

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

**11 URDD NATIONAL EISTEDDFOD 2006 [CABINET 2003 - 38]**

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

**12 APPROVAL OF SUPPLEMENTARY PLANNING GUIDANCE: NOS 2, 15 AND 16 [CABINET 2003 - 39]**

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

**13 REVENUE BUDGET 2002/03 [CABINET 2003 - 40]**

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

**14 AUTHORISATION OF SINGLE TENDER ACTION [CABINET 2003 - 41]**

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

**15 URGENT ITEMS [CABINET 2003 - 42]**

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

**16 CAPITAL PROJECT BIDS [CABINET 2003 - 43]**

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

**17 APPOINTMENT OF CONSULTANTS [CABINET 2003 - 44]**

To consider a report by the Deputy Chief Executive / Corporate Director: Resources [copy enclosed].

**RESTRICTED CIRCULATION.**

**18 WIRRAL AND NORTH WALES PURCHASING CONSORTIUM [CABINET 2003 - 45]**

To receive a verbal report by Councillor W R Webb, Lead Member for Property and Asset Management and Councillor E A Owens, Lead Member for Finance.

**19 EDUCATION: PROJECT MANAGEMENT SUPPORT [CABINET 2003 - 46]**

To consider a report by Councillor R W Hughes, Lead Member for Lifelong Learning and 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