# Cyngor Sir **Ddinbych**

### **Denbighshire**

#### **County Council**

To: Leader and Members of the Cabinet

Date: 3 July 2003

Ask for: Steve Hatton

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e-mail:steve.hatton@denbighshire.gov.uk

Dear Sir/Madam

You are summoned to a Special meeting of the **CABINET** which is to be held at the **INDEPENDENT ROOM**, **RUTHIN** on **FRIDAY 11 JULY 2003** at **8.45 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**

#### **PARTI**

#### 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.

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

#### **PART II**

## 2 MANAGEMENT OF CIVIC AMENITY SITES CONTRACT AND THE KERBSIDE COLLECTION OF RECYCLABLE MATERIALS

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

#### **MEMBERSHIP**

Councillor P A Dobb
Councillor E C Edwards
Councillor M A German
Councillor R W Hughes
Councillor G Kensler

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

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All Councillors for information, Press & Libraries, Town & Community Councils