

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **Cabinet Members**

Date: 7 January 2004

Ask for: Steve Hatton

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Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held at **AWELON, SCHOOL ROAD, RUTHIN** on **TUESDAY 13 JANUARY 2004** at **2.00 P.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

To receive the minutes of the Cabinet meeting held on 16 December 2003 [copy enclosed].

3 REVENUE BUDGET 2004-2005

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

The report details the recommended allocation of funding for services for the next financial year.

4 TAITH CONSTITUTION

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

The report seeks approval to establish a joint committee for the Taith consortium and to agree the draft Constitution.

5 URGENT ITEMS

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

No questions received.

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

PART II

6 SINGLE TENDER ACTION - EXCEPTION TO TENDERING / QUOTATION PROCEDURE

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

The report seeks approval to engage a company to provide assistance to the e-Government programme.

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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