

Cyngor Sir
Ddinbych

Denbighshire
County Council

To: **Cabinet Members**

Date: 17 February 2004

Ask for: Steve Hatton

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Dear Sir/Madam

You are summoned to a **SPECIAL** meeting of the **CABINET** which is to be held at the **AWELON, SCHOOL ROAD, RUTHIN** on **TUESDAY 17 FEBRUARY 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 27 January 2004 [copy enclosed].

3 RESIDENTIAL HOMES / HOUSING, SUPPORT AND CARE FOR OLDER PEOPLE

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

The report seeks agreement to develop accommodation, support and care options for older people linked to the future of the Authority's four residential homes.

4 CCTV

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

The report details the current state of the system and seeks Members' support for investment proposals for the future of the network.

5 REVENUE BUDGET 2004-2005

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

The report reviews the revenue budget proposals for 2004-2005 and seeks Members' recommendation of the level of Council Tax for 2004-2005.

6 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.

PART II: No items.

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

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