

Cyngor Sir  
Ddinbych

To: **Cabinet Members**

**Denbighshire**

**County Council**

Date: 30 April 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 **DEAN'S LIBRARY, ST. ASAPH** on **MONDAY 10 MAY 2004** 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**

To receive the minutes of the Cabinet meetings held on 20 April and 29 April 2004 [copy to follow].

## **3 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.

## **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 of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 8 and 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **PART II**

## **4 CAPITAL PLAN**

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

Update of th Capital Plan.

## **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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