

**Cyngor Sir  
Ddinbych**

To: **Cabinet Members**

**Denbighshire**

**County Council**

Date: 30 March 2007

Ask for: Alan Evans

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Dear Sir/Madam

You are summoned to a meeting of the **CABINET** which is to be held in the **CABINET ROOM COUNTY HALL RUTHIN** on **THURSDAY 12 APRIL 2007** 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.

**PART I**

**APOLOGIES**

**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 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(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 20 of Part 4 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **3 CAPITAL PLAN 2007-2008 AND THE RECOMMENDATIONS OF THE CAPITAL STRATEGY GROUP**

To consider a report by Councillor G O Rowlands, Lead Member for Finance and Councillor J Thompson Hill, Lead Member for Property and Sustainable Development [copy to follow].  
To consider the recommendations of the Capital Strategy Group for the 2007-2008 Capital Plan and to consider the current proposed Capital Plan for 2007-2008.

#### **MEMBERSHIP**

Councillor S Davies  
Councillor P A Dobb  
Councillor E C Edwards  
Councillor M A German  
Councillor R W Hughes

Councillor D Owens  
Councillor S Roberts  
Councillor G O Rowlands  
Councillor J Thompson Hill  
Councillor E W Williams

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