

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: **Cabinet Members**

Date: 1 February 2008

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 **CONFERENCE ROOM 1, COUNTY HALL RUTHIN** on **TUESDAY 5 FEBRUARY 2008** 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 meeting held on 29 January 2008 [copy enclosed].

3 BUDGET SETTING 2008-2009

To consider a report by Councillor J Thompson Hill, Lead Member for Finance [copy enclosed].

Final recommendations to Full Council on service budget levels and level of Council Tax for 2008-2009.

4 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 H H Evans
Councillor M A German
Councillor G M Kensler

Councillor P J Marfleet
Councillor G O Rowlands
Councillor J A Smith
Councillor J Thompson Hill

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