

**Cyngor Sir  
Ddinbych**

**Denbighshire  
County Council**

To: **Cabinet Members**

Date: 31 October 2008

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Dear Sir/Madam

You are summoned to a **SPECIAL** meeting of the **CABINET** which is to be held in **CONFERENCE ROOM 1A COUNTY HALL RUTHIN** on **MONDAY 3 NOVEMBER 2008** at **9.00 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 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 Paragraphs 12, 14 and 15 of Part 4 of Schedule 12A of the Local Government Act 1972.

## **PART II**

### **3 PERSONNEL MATTER**

To consider a report by the Chief Finance Officer and the Monitoring Officer about a personnel matter [copy to follow].

#### **MEMBERSHIP**

Councillor P A Dobb  
Councillor H H Evans  
Councillor S Frobisher  
Councillor R W Hughes  
Councillor M M Jones

Councillor P J Marfleet  
Councillor D A J Thomas  
Councillor J Thompson Hill  
Councillor E W Williams

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