

Cyngor Sir  
Ddinbych

Denbighshire  
County Council

To: All Members of the Lifelong  
Learning Scrutiny Committee

Date: 27<sup>th</sup> December 2007

Ask for: Kath Jones

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Dear Sir/Madam

You are summoned to a special meeting of the **LIFELONG LEARNING SCRUTINY COMMITTEE** which is to be held in **CONFERENCE ROOM 1a, COUNTY HALL, RUTHIN** on **TUESDAY 8TH JANUARY 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 Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

#### 2 BUDGET UPDATE 2008/09

To consider a joint report by the Interim Corporate Director Lifelong Learning and the Financial Controller (copy to follow) advising members of progress with the budget setting exercise for the Lifelong Learning Directorate and seeking members' views on the proposals.

### **3 URGENT ITEMS**

To consider any items which the Chair 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 of exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

### **PART II**

### **4 CLWYD LEISURE JOINT STUDY**

To consider a confidential report by the Scrutiny Support Officer (copy enclosed) to consider the Clwyd Leisure Joint Study carried out by Lawrence Graham LLP on behalf of the Council and Clwyd Leisure Limited.

### **MEMBERSHIP**

#### **Elected Members**

Councillor D. Cooper	Councillor G.J. Pickering
Councillor S. Frobisher	Councillor N.P. Roberts
Councillor N. Hugh-Jones (Chair)	Councillor M.A. Webster
Councillor M.M. Jones (Vice Chair)	

#### **Co-opted Members**

Mr. R. Beattie <b>(V)</b>	Reverend Canon M. Stallard <b>(V)</b>
Mr. D. Edwards	Mr. D. Smith <b>(V)</b>
Mrs. G. Greenland <b>(V)</b>	Ms. C. Thomas
Ms. D. Hesketh <b>(V)</b>	Mr. D. Wilson
Mr. G. Hughes	

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