

CABINET

Minutes of the Cabinet meeting held at 10.00 a.m. on Tuesday 26 January 2010 in Conference Room 1, County Hall, Ruthin.

PRESENT

Councillors P A Dobb, Lead Member for Health, Social Care and Wellbeing, H H Evans, Leader and Lead Member for Education; R W Hughes, Lead Member for Personnel and Business Management; P J Marfleet, Lead Member for Modernisation and Improvement; D A J Thomas, Lead Member for Environment: Regeneration, J Thompson Hill, Lead Member for Finance and E W Williams, Lead Member for Environment: Sustainable Development.

Observers: Councillors J R Bartley; W L Cowie; M LI Davies; G C Evans, I A Gunning; E R Jones; H LI Jones; G M Kensler, D Owens and D I Smith.

ALSO PRESENT

Chief Executive; Corporate Director: Environment; Corporate Director: Lifelong Learning; Corporate Director: Social Services and Housing, Corporate Director: Governance and Efficiency; Head of Corporate Governance, Head of Business Planning and Performance and the Chief Financial Officer.

APOLOGIES

Councillors S Frobisher, Lead Member for Communities and M M Jones, Lead Member for Children's Services.

645 URGENT MATTERS

There were no urgent items.

646 MINUTES OF THE CABINET MEETING 24.11.2009

The Minutes of the Cabinet meeting held on 15 December 2009 were submitted.

Item 3 Collaboration Statement from North Wales Authorities: Councillor E W Williams informed Members the statement had been signed.

***RESOLVED** that, subject to the above, the Minutes of the meeting held on 15 December 2009 be approved as a correct record and signed by the Leader.*

647 HOUSING REVENUE ACCOUNT BUDGET & CAPITAL PLAN UPDATE 2009-2010

Councillor P A Dobb presented the report for Members to note the forecast outturn of the Housing Revenue Account (H.R.A.) and Housing Capital Plan for 2009/10. The forecast for the HRA showed that an in-year revenue surplus of £247k should be generated by the end of the financial year, which was £46k less than forecast in the original budget set in February 2009 and a slight change from the previous month due mainly to a reduction in capital charges.

The housing stock remained at 3,469. The refurbishment programme was continuing well with the contractors on the capital programme, Bramhalls. Seven tenders were opened the previous week for the next phase and were now being analysed.

***RESOLVED** that Members note the forecast outturn of the Housing Revenue Account (H.R.A.) for the current financial year.*

648 REVENUE BUDGET AND SUMMARY CAPITAL PLAN 2009-2010

Councillor J Thompson Hill presented the report for Members to note the latest estimate of the likely outturn figures for the 2009/10 financial year as detailed in Appendix 1 attached to the report and the summary capital plan performance for 2009/10 as detailed in Appendices 2 and 3 attached to the

report. Members were also asked to agree the final allocation of additional resources for services impacted upon by the recession and other pressures.

An overall underspend of £313k, excluding schools delegated budgets, was forecast and this was mainly due to an underspend of £602k in Social Services and Housing due to a net improvement of £299k of Continuing Healthcare funding from the NHS and it was possible the position could improve further before the end of the year as it was likely that financial support would be forthcoming from the NHS as a result of the Royal Alexandra Hospital ward closures.

The Environment Directorate were also forecasting an underspend of £129k mainly due to successful vacancy control procedures. However, in all likelihood there would be significant costs following the long period of winter maintenance required, falling revenues from school meals due to school closures and estimated earnings from car parking charges down £143k. The Corporate budget included the additional level of trading loss of the School Meals Service above the £150k agreed level of subsidy and this was currently £85k. Councillor Thompson Hill referred to Appendix 4 which outlined the recommended allocation of the remaining £200k of the £880k contingency budget .

Councillor E W Williams congratulated and thanked staff for their hard work during the bad weather and said he was sure the public were also aware of the works carried out. An overview of how the different departments had worked together would be carried out and discussed by Environment Scrutiny. The Corporate Director: Environment referred to the winter maintenance budget and said it was likely the winter maintenance reserve would need to be utilised. If further extreme weather continues it was likely all the reserve would be exhausted. There would also be significant costs from sweeping, gully emptying and pothole filling and patching. Approximately £250k had been spent on salt, £260k on overtime and labour costs, £240k on agricultural contractors and extra lorry hire. Only about 20% of this was rechargeable to the Welsh Assembly Government for the costs for the trunk road network. The Authority was over its core budget by about £100k and there were still 10 weeks of possible winter conditions left to deal with.

Thanks to staff who worked throughout the bad weather were proposed by Councillor R W Hughes and she asked Directors to pass on the Cabinet's congratulations and thanks for their hard work. The Corporate Director: Environment, responding to Councillor Hughes' query, said he would provide Members with information on the current situation regarding the North Wales Hospital.

The Corporate Director: Lifelong Learning briefly informed Members that teachers, assistants and other staff were paid when schools were closed as was the case for corporate staff. The only gain from a school closure was in the school transport budget.

Councillor P A Dobb referred to the good works carried out recently on road maintenance, however, there were some complaints about the state of the pavements which were overshadowing this. She asked whether discussions on this could be held with either Town Councils or local businesses. Councillor H H Evans agreed and suggested comments could be provided to the WLGA on the implications on the economy following the lengthy bad weather. Councillor E W Williams agreed the sentiments but said in reality, residents expected the County Council to grit pavements. He suggested the public be informed at the start of winter what Local Authorities were statutorily obliged to provide. He also suggested that Wales should have its own central sources of salt for emergency use rather than having to participate in a 'drip feed' situation with the whole of England as well. Members supported the review of the process to be carried out by Environment Scrutiny.

The Head of Housing Services, replying to a query from Councillor P J Marfleet, said the service had expected increased pressures on its Homelessness Service due to the recession but to date this had not happened as the number of repossessions had not increased dramatically. However, if the recovery situation carried on it could mean some lenders could force more people to sell their homes.

Staff were also congratulated by Councillor W L Cowie for their hard work during the bad weather and he suggested an article could be included in County Voice on responsibilities for and liabilities of clearing pavements. Councillor Cowie, referring to car park income, suggested consideration be given to Town Councils taking on individual car parks. Councillor H H Evans said he would be meeting all Town and Community Councils during the year and would include this in the discussion. However, Councillor E W Williams said car park income had been used for many years as a means of not raising the level of Council Tax.

Councillor Thompson Hill clarified for Councillor M LI Davies the building control fees and the planning fees in the contingency budget and said fewer applications had been received owing to the recession and it was anticipated the services would not reach their income targets.

The Corporate Director: Lifelong Learning confirmed that pupils could attend 190 statutory days school plus 7 days for training but any days lost because of closure for bad weather were treated as lost days.

RESOLVED that Members note both the latest projected outturn figures for 2009/10 as detailed in Appendix 1 attached to the report and the summary Capital Plan performance figures for the 2009/10 financial year as detailed in Appendices 2 and 3 attached to the report. Members agree the allocation of the £200k balance of the contingency budget as detailed in Appendix 4 to the report.

649 REVENUE BUDGET PROPOSALS 2010-2011

Councillor J Thompson Hill presented the report seeking Members' support of the budget proposals for 2010-2011 as shown in the appendices attached to the report, (which incorporated the views of Scrutiny Committee Members together with the views expressed by those Members that attended the two Budget Seminar sessions), and recommend accordingly to full Council.

Members were asked to recommend the resulting 2.49% increase in the level of Council Tax for 2010-2011 to full Council.

Members were asked to note the need for significant further efficiency savings and cost reductions in future financial years, as a result of the likely poor settlements from the Welsh Assembly Government, together with significant service pressures.

Inflationary impacts in 2010-2011 had been assumed at the relatively low level of £2.56m. Savings proposals of £2.2m were detailed in Appendix 2 and had been achieved by voluntary redundancy, improved procurement, debt rescheduling and reducing contributions to reserves and had been designed to have a minimum impact upon frontline services. Proposed funding to the Education service was at the level of the element of Standard Spending Assessment relating to the service. It had previously been agreed the need to increase funding for the service by £1.2m but this was on a one-off basis. The contingency budget for the increasing costs of the Single Status Pay Agreement would be inadequate in future years and the provision of a further £500k would push back to 2012-2013 the point at which that contingency would become insufficient.

£1m was available as a one-off sum, assuming a Council Tax increase of 2.49%, to fund pressures in Priority areas and cover service pressures and assist in delivery of future savings and were detailed in Appendix 3 to the report. The suggested 2.49% was slightly below other North Wales Authorities but Denbighshire was still levying the highest Council Tax in the region.

The unhypothecated support for capital schemes was a small reduction over the current year but total capital resources available in Wales had been reduced by 10% overall.

The prospect for future years was likely to be difficult for public sector funding and meaningful Medium Term Financial Planning would be crucial and there would be a minimum savings target of £4m for Revenue budgets for 2011-2012 and a 17% annual reduction in overall Capital support reaching a cumulative total of -50% by 2013-2014.

Councillor E W Williams said he was cynical over a figure of 2.49% for the Council Tax increase and suggested this should be 2.50%.

At the last meeting Councillor D A J Thomas had raised concerns regarding the level of Council Tax and again asked whether the Authority was setting it at the correct level, bearing in mind the £4m reduction required the following year. The Convergence Programme was just starting and it would need considerable match funding. He supported the 2.50% suggested by Councillor E W Williams but would like to have seen figures for pressures with Council Tax set at 2%, 2.5%, 3% etc as had been previously supplied. It was not possible to predict what the Assembly would provide in the way of a

settlement because of the elections due in 2011-2012 and Councillor Thomas suggested the Authority should err on the side of caution.

Councillor Thompson Hill said the level of increase was to have been 2.5% but amendments to the tax base had lowered it to 2.49%. Corporate Governance Committee and Resources Scrutiny had given their support to the allocation of the £1.2m additional funding for Education and further £1m WAG settlement as detailed in Appendix 3 to the report. He agreed that settlements in future years were likely to be lower but reminded colleagues that having a higher Council Tax increase meant pressure was not being put on the Authority's officers to meet targets and it was unfair on Council Tax payers to have high increases in a recession.

Councillor H H Evans thanked Councillor Thompson Hill and the Finance team for their hard work. Money had been made available for Priorities and he said it was difficult to have Medium Term Financial Planning when the Assembly only provided 1 year settlement figures. It was important to both improve and maintain services and the budget would provide a foundation for future years. He agreed with both Councillors Thomas and Thompson Hill that Capital funding in future years would be horrendous.

It was agreed to amend the Council Tax increase to 2.50% and recommend to Council.

RESOLVED that Members agree the budget proposals for 2010/11 and recommend accordingly to full Council and recommend the resulting 2.50% increase in Council Tax for 2010-2011. Members also note the need for significant further efficiency savings and cost reductions / cuts in future financial years, in the light of the poor settlement from the Welsh Assembly Government.

650 CABINET FORWARD WORK PROGRAMME

Councillor R W Hughes presented the Cabinet Forward Work Programme. She reminded colleagues that this would be discussed in detail at the forthcoming Awayday.

RESOLVED that Cabinet note the Cabinet Forward Work Programme.

651 URGENT ITEMS

There were no Urgent Items.

PART II

EXCLUSION OF PRESS AND PUBLIC

RESOLVED under Section 100A(4) of the Local Government Act 1972 the Press and Public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 14 of Part 4 of Schedule 12A of the Local Government Act 1972.

652 LEARNING DISABILITY – COMMUNITY LIVING SCHEMES

Councillor P A Dobb presented the report seeking Cabinet approval to extend the 27 Learning Disability Community Living Schemes in Denbighshire to 31.10.2010 as required by the Council's Financial Guidelines (Contract Procedure Rules).

The extensions were being requested in order to review the contractual arrangements with all community living providers and agree a reasonable fee structure within the financial constraints being faced over the next few years. Consultation had been carried out with providers and they were generally accepting to a review and were aware that a way forward could include an open book accounting as part of the process. A joint working group had been established to get the process underway.

Councillor Dobb informed Members that the ILA was independent living benefit available to eligible persons meeting the criteria. There was different funding available for differing sets of circumstances. The Corporate Director: Social Services and Housing, responding to Councillor E W Williams' query,

said funding for the 'No' columns in the table was funded from the Social Services Community Care funding and agreed to include a separate column in future reports detailing this funding.

RESOLVED that Cabinet award contracts to the current providers for the provision of support to 27 Learning Disability Community Living Schemes in Denbighshire, whose contracts have expired, to 31.10.2010 (which would mean the contracts being extended by differing periods to allow time to continue the review of the tendering procedure).

653 CAPITAL PLAN 2009-2010 TO 2012-2013

Councillor J Thompson Hill presented the report for Members to note the latest position on the 2009/10 element of the Capital Plan. Members were also asked to note the approval of the use of £246k by the Corporate Executive Team (CET) under delegated powers for Phase 5 of the X2 Recycling and Refuse Collection Service and to approve the use of £485k by CET under delegated powers for Rhyl Bus Station Phase 2 – Extension to Morley Road.

Councillor Thompson Hill informed Members that the Certificate of Practical Completion was being issued for Ysgol Dinas Bran works by the contractor on 20.01.2010 and it was expected that external works would be completed during the half term holiday in February. However, final figures on the project cost overspend had not yet been agreed. The external works which were part of the refurbishment works at the Royal International Pavilion, Llangollen were being re-programmed as a result of the bad weather and were being closely monitored to ensure the grant funding was being spent in the current financial year. The phase 2 works at Rhyl Bus Station were 100% funded by the Welsh Assembly Government (WAG).

Referring to the way projects were reported upon in the report, Councillor R W Hughes suggested the format should be standardised so that information on each project was up to date and included information on potential problems which could arise. Both Councillors P A Dobb and H H Evans agreed. Councillor J Thompson Hill agreed to provide information in a more standardised way in future reports.

Referring to the improvements at Rhyl Bus Station, Councillor M LI Davies asked for clarification on whether part of the road would be subject to closure so that people walked in a traffic free zone and also queried whether the Strategic Regeneration Area (SRA) included Cefn Meiriadog. The Corporate Director: Environment agreed to outline in more detail the improvements at the Bus Station and the SRA for Councillor Davies.

Councillor H LI Jones queried whether allocations from the previous term of Council in the Members' Priority Fund would be spent. Councillor Thompson Hill said it should be spent by the end of the financial year and any funding not used would be subject to further discussion.

RESOLVED that Members note the latest position on the 2009/10 element of the Capital Plan. Members also note the approval of £246k by the Corporate Executive Team (CET) under delegated powers for Phase 5 of the X2 Recycling and Refuse Collection Service and note the approval of £485k by CET under delegated powers for Rhyl Bus Station Phase 2 – Extension to Morley Road.

654 CAPITAL BIDS 2010-2011

Councillor J Thompson Hill presented the report for Members to recommend to Full Council the projects detailed in Appendix 2 to the report be included in the 2010-2011 Capital Plan.

Funding of £13.2m was available for 2010-2011 of which £7m had already been allocated, leaving a balance of £6.3m. Of this, £4.4m had been directed at the flooding priority and highways. The Capital Strategy Group recommended a split of the £4.4m to be determined by the Corporate Director using prioritisation. The Group had also recommended that the first call on any capital receipts generated by asset disposals should be allocated to the Health and Safety works listed in the report. However, money from capital receipts could not be allocated until the receipts had been received.

The Capital Strategy Group recommended a grant submission to Cymal be made for the refurbishment works at Rhyl Library and that a submission to WAG be made for the Salix Energy Efficient Scheme. Councillor Thompson Hill said funding for WorkSMART and the Cae Ddol Lake

Restoration, Ruthin projects would be through prudential borrowing following the submission of a business case to the Chief Financial Officer to ensure the affordability of the schemes. It was hoped that the business case for the Cae Ddol scheme would be financially supported by Ruthin Town Council.

Councillor Thompson Hill suggested that a further recommendation be added that "Cabinet recommend the first £0.5m call on any receipts generated by asset disposals be allocated to Health and Safety Works, with the precise allocation being determined by the Head of Finance and Assets as outlined in paragraph 2.15 of the report."

Councillor E W Williams expressed grave concern that the Community Block Allocations had not been included in the bids and said he was disappointed that this would result in communities being disappointed and they would be unable to provide match funding for schemes. He asked for Members support in addressing this. If included in the report to Full Council, he said he would accept Council's decision on the matter. Councillor Thompson Hill responded that only bids submitted could be assessed. Councillor R W Hughes suggested that the bids for the Community Block Allocations should be separate to this fund in the future. Members discussed the allocation of the funding and the bids received which had been scored according to the methodology.

Responding to a query from Councillor G C Evans, Councillor Thompson Hill said it would not have been possible to have a joint project on the Foryd Bridge, Rhyl scheme and a report on the scheme would be discussed by Scrutiny Committee.

Councillor P J Marfleet said it was difficult to allocate capital funding and that community bids would not have scored highly. However, if Members felt strongly on the matter he suggested that an amount be set aside for the Community Block Allocations if and when capital receipts were received. Both Councillors E W Williams and R W Hughes said the matter needed to be resolved as soon as possible. Councillor D A J Thomas reminded colleagues that previous allocations had been underspent and one of the Council's aims was to get closer to the communities. He suggested that a review of the current projects be carried out in 6 months. The Chief Executive said the Authority should not have 2 separate processes for funding applications and officers would be asked to ensure the Community Block Allocations were included in future years.

Members discussed the need to have information in place before Full Council on 23.02.2010 to ensure a safety net for future years. Councillor H H Evans noted Members' concerns and said the issue would be discussed at Full Council.

RESOLVED that:

- (a) *Cabinet recommend to Full Council for approval the projects listed in Appendix 2 to the report be included in the 2010-2011 Capital Plan.*
- (b) *Cabinet recommend the first £0.5m call on any receipts generated by asset disposals be allocated to Health and Safety Works, with the precise allocation being determined by the Head of Finance and Assets as outlined in paragraph 2.15 of the report.*
- (c) *Cabinet recommend that a bid for the Community Block Allocation be included in the report to Council on 23.02.2010.*

At this junction (12:00 noon) the meeting adjourned for 10 minutes to allow Members to participate in refreshments.

655 DENBIGH: STATION YARD – REQUEST BY CATHCO PROPERTY GROUP LIMITED TO USE STATUTORY POWERS TO FACILITATE SITE ASSEMBLY

Councillor D A J Thomas presented the report seeking Cabinet approval to the in principle passing of a resolution by the Council that it was prepared to use Compulsory Purchase procedures for the acquisition of the freehold interest with vacant possession of the land coloured blue on the plan attached to the report at Appendix 1, forming part of the proposed Denbigh Retail Park. He informed Members that an in principle decision only was required at this time and should the need arise, a report would be brought to Cabinet for a formal decision.

RESOLVED that Cabinet approves the in principle passing of a resolution by the Council that it is prepared to use Compulsory Purchase procedures for the acquisition of the freehold interest with vacant possession of the land coloured blue on the plan attached to the report at Appendix 1, forming part of the proposed Denbigh Retail Park subject to an indemnity agreement being concluded with the developer.

656 RECOMMENDATIONS FROM RESOURCES SCRUTINY COMMITTEE: REVIEW OF CABINET DECISIONS RELATING TO THE COUNCIL'S AGRICULTURAL ESTATE

Councillor H H Evans asked Councillor G C Evans to present the report and focus on the findings of Resources Scrutiny and their recommendations.

Councillor G C Evans presented the report asking Cabinet to reconsider some of its decisions taken on 15.12.2009 in respect of the Council's Agricultural Estate, based on the conclusions the Resources Scrutiny Committee's review of those decisions. He thanked the Scrutiny Officer for her hard work. Consultation with local Members on matters of concern in their own Wards needed to be improved across the Authority, not only in relation to asset disposal and the development of a consultation protocol should assist the process in future. Councillor Evans suggested that certain elements of procedures needed to be put in place which would help with communication, consultation and co-operation.

The findings of the call-in were welcomed by Councillor P J Marfleet. He said the consultation process could be very difficult as some farms in the Authority were located in more than one Ward. He suggested the Member consultation on asset reports be listed.

Members discussed various tenancy options relating to Maes y Groes Farm, Henllan and Pen y Maes, Denbigh and agreed with Councillor Evans' suggestion that this should form part of the Agricultural Estate Review. Councillor E W Williams said it was important the Authority made effective decisions and the whole issue needed to be addressed. He was saddened to hear that some Members of Resources Scrutiny Committee had found fault with officers and he suggested they be reprimanded by their political groups. Councillor Marfleet agreed with colleagues and said the review would not realistically be completed before May 2010 but some of the health and safety works were urgent. It had been agreed in a previous term of the Council that 33% of any agricultural sales receipts would be used by the agricultural estate. However, this would come to an end in 2011. He said Maes y Groes or Pen y Maes needed to be sold because of pressures.

Councillor P A Dobb supported a review but at the same time said a commitment had been made to fund health and safety works and the Resources Scrutiny Committee had agreed one farm should be sold. Councillor H H Evans suggested both farms be kept at present but following discussion with the tenant, there should be an option to dispose of one of the properties. The Chief Executive said it was necessary for the Authority to sell one or other of the farms, whilst ensuring the tenant's needs had been considered. Members were being asked to agree to the sale in principle, with the receipt being reinvested, and for officers to have effective discussions with the tenants.

Members agreed to the revised Recommendation at 12.1 in the report, and to add "in the event of the tenant not relocating, the option to sell reverts to the other property".

Members agreed to revise the Recommendation put forward by Resources Scrutiny at 12.2 to read "Cabinet believe that the sale of Bryn Gwyn Farm is essential if the Council is to meet the investment required to achieve health and safety requirements. However, Cabinet will agree to delay the implementation of the decision to dispose of Bryn Gwyn Farm until the conclusion of the Agricultural Estate Review Group's work and this will only be reconsidered if the review demonstrates that the sale of Bryn Gwyn Farm is not necessary to meet Denbighshire's aspirations for its agricultural estate and the Authority's capital investment required in Health and Safety."

Members agreed Recommendation 12.3 of the report, following discussion on the Nitrate Vulnerable Zones.

Members agreed Recommendation 12.4 of the report.

Discussion of the review of the Agricultural Estate followed and Members felt this should include the number of farms, length of tenancy awarded, are tenants able to make a reasonable living from the business for example. Councillor P J Marfleet said he had started to put together some thoughts and questions for the review and he agreed to circulate these to colleagues.

Members agreed Recommendation 12.5i as long as the consultees were given general information only and did not sit on the Agricultural Estates Review Group.

Regarding Recommendation 12.5ii it was felt there was no need to have a representative each from Lifelong Learning and Social Services and Housing Scrutiny Committees. They felt that 3 representatives from Resources, 3 representatives from Environment Scrutiny Committees and 4 Cabinet representatives was sufficient.. However, they felt the Chair of Planning Committee could be asked to nominate 1 Member to the Group.

Members agreed Recommendation 12.5iii.

RESOLVED that Cabinet, as requested by Resources Scrutiny Committee, reviewed its decisions taken on 15.12.2009 and agree:

- 1 *to proceed to offer the current tenant of Maes y Groes Farm, Henllan a new tenancy at Pen y Maes Farm Denbigh and then proceed to dispose of either Maes y Groes Farm, or Pen y Maes Farm if the first tenant does not move, to realise capital, one-third of which will be available to invest in the urgent capital maintenance work which requires to be carried out on the Agricultural Estate.*
- 2 *Cabinet believe that the sale of Bryn Gwyn Farm is essential if the Council is to meet the investment required to achieve health and safety requirements. However, Cabinet will agree to delay the implementation of the decision to dispose of Bryn Gwyn Farm until the conclusion of the Agricultural Estate Review Group's work and this will only be reconsidered if the review demonstrates that the sale of Bryn Gwyn Farm is not necessary to meet Denbighshire's aspirations for its agricultural estate and the Authority's capital investment required in Health and Safety*
- 3 *that it supports its decision, that as part of its review of assets that the Council will review the current tenancy agreements on a number of farms to consider whether new longer tenancies should be entered into once the current tenancies come to an end and give consideration to Nitrate Vulnerable Zones with a view to mitigating the capital costs of the work*
- 4 *that it supports its decision to agree the amendments to the Agricultural Policy as shown in paragraph 2.5.5 of the report to Cabinet on 15 December 2009*
- 5 *that it supports its decision to carry out a full review of the existing Agricultural Estate Strategy and Policy, and that it further recommends:*
 - (i) *that the Young Farmers' Clubs movement, Llysfasi, Llandrillo and Deeside further education colleges be included on the Agricultural Estate Review Group's list of consultees and be given general information only and were not members of the Agricultural Estates Review Group*
 - (ii) *that in addition to the 3 representatives each from the Resources and the Environment & Regeneration Scrutiny Committees and 4 representatives from Cabinet, one representative, nominated by the Chair of Planning Committee, be appointed to serve on the Agricultural Estate Review Group*
 - (iii) *that the results of the Agricultural Estate Review Group's review along with any recommendations it makes be presented to the Resources Scrutiny Committee ahead of their submission to Cabinet.*

The meeting concluded at 1.10 p.m.
