

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 24 April 2012**

Agenda Item No	Topic	Decision
4	MINUTES	<b>RESOLVED:</b> that the Minutes of the meeting held on 20 <sup>th</sup> March, 2012 be approved as a correct record and signed by the Leader.
5	FINANCE REPORT	<b>RESOLVED</b> that Cabinet receives and notes the latest financial position and progress against the agreed budget strategy.
6	CREATING A DENBIGHSHIRE COMMUNITY ENDOWMENT FUND	<p><b>RESOLVED:-</b> that Cabinet:-</p> <ul style="list-style-type: none"> <li>i. notes the information about 55 moribund and ineffective trusts and their attaching assets held by the Council and the proposed 'Denbighshire Community Fund.' (Appendix 1).</li> <li>ii. agrees that, subject to the full support of the Charity Commission, the 55 moribund and ineffective trusts and their attaching assets are transferred to the proposed 'Denbighshire Community Endowment Fund' to be managed by and to become the legal responsibility of the Foundation.</li> <li>iii. authorises to undertake the necessary legal actions and enter into the required agreement with the Community Foundation in Wales, and</li> <li>iv. agrees that the original objects of the assets will be respected to the maximum extent possible and that the Grant Panel will have Council and local representation.</li> </ul>
7	PEOPLE AND PLACES BOARD CLOSURE REPORT	<p><b>RESOLVED:-</b> that Cabinet agrees:-</p> <ul style="list-style-type: none"> <li>i. a review of corporate board/programme management structures on an annual basis to ensure they remain fit for purpose.</li> <li>ii. to ensure future corporate programmes have outcomes, objectives, indicators and measures which can be delivered within an electoral term.</li> </ul>

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		<p>iii. to agree standards for attendance at internal meetings with Group Leaders and recommend that Group Leaders monitor attendance of their Members, and</p> <p>iv. to support the development of a structure to support the Older People's Champion so as to ensure continued delivery of "Communities and Wellbeing" projects.</p>
8	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED:-</b> that Cabinet note the Forward Work Programme.
9	ACQUISITION OF 25/26 WEST PARADE, RHYL BY COMPULSORY PURCHASE ORDER	<b>RESOLVED:-</b> that Cabinet approves the use of Compulsory Purchase procedures for the acquisition of No. 25/26 West Parade, Rhyl.
10	THE REDEVELOPMENT OF 21 - 26 WEST PARADE, RHYL	<b>RESOLVED</b> - that Cabinet approves the appointment of Chesham Estates in the form of Chesham Estates (Rhyl) Limited as the Authorities Development Partner for the redevelopment of 21-24 West Parade (formally known as the Honey Club), the garage to the rear of 27-28 West Parade and 25-26 West Parade (subject to acquisition), Rhyl.
11	CONSENT TO DEMOLISH 21 - 24 WEST PARADE, RHYL	<b>RESOLVED</b> - that Cabinet approves the proposal for applying to Welsh Government for consent to demolish within a conservation area without a full scheme proposal being in place, on the grounds of Health and Safety and the imminent risk, as detailed within this report, to the Authority. The site to be demolished is 21-24 West Parade, Rhyl.