

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 23 October 2012

Agenda Item No	Topic	Decision
4	MINUTES	RESOLVED that the minutes of the meeting held on 25 th September, 2012 be approved as a correct record and signed by the Leader.
5	CONWY AND DENBIGHSHIRE HIGHWAYS AND INFRASTRUCTURE COLLABORATION	<p>RESOLVED that Cabinet agree:-</p> <ul style="list-style-type: none"> (i) because the Business Case does not make a clear case for a fully integrated Highways and Infrastructure Service, Conwy and Denbighshire do not proceed with this option. (ii) Conwy and Denbighshire continue to look for further opportunities to rationalise management, reduce costs and improve services to our residents by: <ul style="list-style-type: none"> ➤ Strengthening those areas of sub-service that are under single management ➤ Exploring the Highways and Infrastructure sub-service areas where collaboration might bring benefits to our residents ➤ Exploring local (Authority specific) opportunities for collaboration and joint management arrangements between existing services ➤ Maintaining and developing our commitment to the regional developments on transport which, if delivered well, may secure additional benefits. Decisions will need to be based on a sound business case for change for in respect of such elements and (iii) the Corporate Directors report back to Cabinet in December 2012 on the work inherent in Recommendation (ii)
6	FINANCIAL UPDATE REPORT	RESOLVED that Members note the budgets and savings targets for the year and progress against the agreed budget strategy.
7	REEMA PROPERTIES, MELIDEN - BUILDING OPTION AND FUNDING MODEL	<p>RESOLVED that Cabinet agree to:-</p> <ul style="list-style-type: none"> (i) The Council demolishing the REEMA properties and securing the site pending redevelopment.

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		<p>(ii) <i>The Council continuing with its discussions with Welsh Government to explore the potential for housing subsidy to develop new build Council Housing on the site.</i></p> <p>(iii) <i>The Council working with residents who may wish to return to a redeveloped site to ensure their needs are catered for as part of any new development.</i></p> <p>(iv) <i>The Council note the provisions of the REEMA tenants Decant Policy.</i></p>
8	APPOINTMENTS OF COUNCILLORS TO OUTSIDE BODIES	<p>RESOLVED that following Cabinet considering List 1 (outside bodies where Denbighshire representation is considered essential or corporately advantageous) and List 2 (other organisations that Council representatives could be appointed to) it was agreed to :-</p> <p>(a) <i>Approve the recommended appointments shown in List 1</i></p> <p>(b) <i>Approve organisations in List 2 as having Council representation with the exception of Nuclear Free Local Authorities which were to be the subject of further consideration.</i></p> <p>(c) <i>Appoint the relevant Councillors to the organisations approved by Cabinet from List 2.</i></p>
9	CABINET FORWARD WORK PROGRAMME	<p>RESOLVED that Cabinet Forward Work Programme be noted.</p>
10	CONTRACT 8 - HOUSING IMPROVEMENT PROGRAMME	<p>RESOLVED that Cabinet agree to the recommendation to award the contract following satisfactory validation checks of the contractor's tender submission. The spread of tender prices demonstrate that a competitive tender has been sought which is bona fide and suitable for a contract of this nature. This contract is the final contract within the framework agreement and will ensure all properties are fully compliant with the Welsh Housing Quality Standard.</p>