

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 December 2012

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	No declaration of personal or prejudicial interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 20 November 2012 be approved as a correct record and signed by the Leader.
5	DELIVERING THE WELSH HOUSING QUALITY STANDARD	RESOLVED that the progress in delivering the Welsh Housing Quality Standard to the Council's rented housing stock be noted.
6	CONSULTATION ON THE SUPPORTING PEOPLE SPEND PLAN & CHANGES TO THE SUPPORTING PEOPLE STRATEGY FOR 2013 TO 2014	RESOLVED that the changes to the Supporting People Strategy and Spend Plan for 2013-14 be agreed for submission to the Regional Collaborative Committee and the Welsh Government.
7	NATIONAL PROCUREMENT SERVICE	RESOLVED that Cabinet support the National Procurement Service and Denbighshire's membership for a five year period subject to the conditions set out in 4.27 of the report.
8	FINANCE REPORT 2012/13	RESOLVED that the latest financial position and progress against the agreed budget strategy be noted.
9	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.
10	OCEAN PLAZA DEVELOPMENT, RHYL	RESOLVED that Cabinet –

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		<p>(a) <i>provide the option to the developer named within the report to acquire the freehold interest for the identified sites for a time limited period of 18 months to enable the developer to submit a new planning application within 6 months of granting the option and to secure occupier commitment to the development within the remainder of the time limited period;</i></p> <p>(b) <i>approve the appointment of the District Valuer to obtain a valuation of the site or parts of it fully reflecting all current and future planning and physical constraints, and</i></p> <p>(c) <i>that the Corporate Director for Economic and Community Ambition be provided with delegated authority to develop key milestones with the named developer to review progress in progressing the scheme which shall be reported back to Cabinet on a six monthly basis.</i></p>
11	GAS SERVICING COUNCIL HOUSING STOCK	RESOLVED <i>that the three year (plus two) contract for the service, maintenance and repair of Denbighshire County Council's gas heating systems be awarded to the preferred contractor as detailed within the report.</i>
12	CONSTRUCTION PROCUREMENT NORTH WALES: PROCUREMENT STRATEGY	RESOLVED <i>that the project be approved to proceed to implementation stage to set up a framework for projects over £4.35m and improve current construction procurement practices below that level across the region.</i>
13	CROSS-BOUNDARY SUPPORTED LODGINGS AND NIGHTSTOP	<p>RESOLVED <i>that Cabinet –</i></p> <p>(a) <i>approves the extension of the current contract with Local Solutions for the</i></p>

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		<p><i>Denbighshire Supported Lodgings service until 31 March 2013 to allow time to pursue the joint commissioning of this service with Flintshire County Council;</i></p> <p><i>(b) approves the establishment of a joint procurement arrangement between Denbighshire and Flintshire County Councils to commission a cross-boundary Supported Lodgings & Nightstop service;</i></p> <p><i>(c) exempts the joint contract for the cross-boundary Supported Lodgings & Nightstop service from the requirement to tender, and</i></p> <p><i>(d) awards the contract for this service to Local Solutions, the current provider of the Denbighshire Supported Lodgings service.</i></p>
14	SERVICE STRUCTURES: HIGHWAYS AND INFRASTRUCTURE SERVICE	<p>RESOLVED that approval be granted to –</p> <p><i>(a) proceed with the development of Option 2b – ‘DCC internal integration with some collaboration at service specific level’;</i></p> <p><i>(b) proceed with the appointment process for a ‘Head of Highways & Environmental Services’ for Denbighshire County Council, and</i></p> <p><i>(c) to formally consult with stakeholders on the indicative structure for Option 2b.</i></p>