

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 15 January 2013

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	<p>The minutes of the Cabinet meeting held on 18 December 2012 were submitted.</p> <p>RESOLVED that the minutes of the meeting held on 18 December 2012 be approved as a correct record and signed by the Leader.</p>
5	RHYL COASTAL FACILITIES	<p>RESOLVED that Cabinet –</p> <p>(a) approve the proposed projects in principle and the Stage 2 development of a business case/justification and Stage 2 fees of up to £30,000 to:</p> <ul style="list-style-type: none"> • progress the design development and feasibility study for the new aquatic centre in the proposed location adjacent to the existing paddling pool; • include specific consideration of a 50 metre swimming pool within the feasibility study; • incorporate the sustainability of the Sky Tower structure into these plans and develop proposals for its future use/enhancement; • acknowledge the principle of the existing Sun Centre structure being demolished leading to the development of designs and feasibility for improvements to the Pavilion Theatre; • agree to develop the whole package (as one project) to a detailed business case; • appoint Alliance Leisure Ltd under the terms of the existing framework agreement to assist with the development of the project • ensure that the approach is progressed in conjunction with the wider Rhyl Going Forward plans and to ensure the project's impact on those plans; • establish a Project Board to monitor and direct progress, and

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		<p>(b) <i>approve urgent works to the Sky Tower to reduce existing health and safety risks and make the structure safe – up to a budget ceiling of £35,000.</i></p>
6	DELIVERING DENBIGHSHIRE'S TOWN AND AREA PLANS	<p>RESOLVED that –</p> <p>(a) <i>the arrangements established to consolidate Town Plans be developed to broaden them into wider Area Plans incorporating Town Plan Champions, the Town Plan Co-ordination Group and the associated officer support</i></p> <p>(b) <i>the funding available to implement the priorities in the Town and broader Area Plans coming from the following sources be confirmed:</i></p> <ul style="list-style-type: none"> • <i>Corporate priority funding for ‘Improving the local economy’</i> • <i>Community funding revenue budget</i> • <i>Community capital and match funding capital allocation</i> <p>(c) <i>the recommendations from the Town Plan Co-ordination Group on initial allocation of funding in 2012/13 and 2013/14 be approved.</i></p>
7	PENSION AUTO ENROLMENT (EMPLOYER RESPONSIBILITIES & COST IMPLICATIONS)	<p>RESOLVED that Cabinet approves the recommendations to –</p> <p>(a) <i>begin auto enrolling all new staff or those who become eligible into the relevant pension scheme from 1 May 2013;</i></p> <p>(b) <i>delay auto enrolling staff who have previously decided not to join the relevant scheme until 1 October 2017, and</i></p> <p>(c) <i>notes the cost implications associated with the implementation of the new regulations.</i></p>

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8	2013/14 BUDGET	<p>RESOLVED that Cabinet –</p> <p>(a) supports the budget proposals for 2013/14 as shown in the appendices and recommends accordingly to full Council, and</p> <p>(b) recommends the resulting 2.0% increase in the level of Council Tax for 2013/14 to full Council.</p>
9	FINANCE REPORT	<p>RESOLVED that the budgets and savings targets for the year and progress against the agreed budget strategy be noted.</p>
10	CABINET FORWARD WORK PROGRAMME	<p>RESOLVED that Cabinet's Forward Work Programme be noted.</p>
11	AWARD OF FRAMEWORK AGREEMENT FOR THE PROVISION OF MULTI FUNCTIONAL DEVICES	<p>RESOLVED that Cabinet authorise the award of the Multi Functional Device framework to the supplier named within the report.</p>