

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 19 February 2013

| Agenda Item No | Topic | Decision |
|----------------|--------------------------|--|
| 1 | APOLOGIES | There were no apologies. |
| 2 | DECLARATION OF INTERESTS | Members were invited to declare any personal or prejudicial interests in any business identified to be considered at the meeting. |
| 3 | URGENT MATTERS | No items were raised which in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972. |
| 4 | MINUTES | <p>The Minutes of the Cabinet meeting held on 20th March, 2012 were submitted.</p> <p>RESOLVED:- <i>that the Minutes of the meeting held on 15th January, 2013 be approved as a correct record and signed by the Leader.</i></p> |
| 5 | FINANCIAL UPDATE REPORT | <p>Councillor J. Thompson Hill presented the report which detailed the Council's revenue budget and savings as agreed for 2012/13, as at the end of January 2013. It provided a summary update of the Capital Plan, the current financial position of the Council and sought approval for recommendations made by the Strategic Investment Group.</p> <p>RESOLVED - that Cabinet:-</p> <p>(a) <i>notes the budgets and savings targets for the year, as specified in the report, and progress against the agreed budget strategy, and</i></p> <p>(b) <i>agrees to the funding of feasibility works in relation to Rhyl High School and Bodnant Community School, Prestatyn in the sum of £1.8 million</i></p> |

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| 6 | HOUSING REVENUE ACCOUNT / REVENUE BUDGETS AND CAPITAL BUDGETS 2013/14 | <p>Councillor H.C. Irving presented the report which sought approval for the Housing Revenue Account Revenue and Capital Budgets for 2013/14.</p> <p>RESOLVED:- that</p> <p><i>(a) the Housing Revenue Account Budget for 2013/14, Appendix 1, and the Housing Stock Business Plan, Appendix 2, be adopted.</i></p> <p><i>(b) rents for Council dwellings be increased in accordance with the Rent Setting Policy guidance from Welsh Government with effect from Monday, 1st April 2013, and</i></p> <p><i>(c) rents for Council garages and Heating Charges be increased in line with Guideline Rents with effect from Monday 1st April 2013.</i></p> |
| 7 | COMMUNICATIONS STRATEGY | <p>Councillor H.C. Irving presented the report which set out the Communications objectives for the Authority for the next three years, with key sections around internal communications and engagement, Member communications, improving the Council's reputation and enhancing the corporate brand.</p> <p>RESOLVED:- that Cabinet approves the Corporate Communications Strategy and associated Action Plan for 2013.</p> |
| 8 | NORTH WALES CARERS INFORMATION AND CONSULTATION STRATEGY | <p>Councillor R.L. Feeley presented the report which detailed the implementation of the new Carers Strategies (Wales) Measure 2010 (the Carers Measure) as now set out in the North Wales Carers Information and Consultation Strategy 2012 – 2015.</p> <p>RESOLVED:- that Cabinet approves the North Wales Carers Information and Consultation Strategy, 2012-2015, and the partnership approach with Betsi Cadwaladr University Health</p> |

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| | | <i>Board and the third sector in regard to its implementation.</i> |
| 9 | ETAPE CYMRU CYCLING EVENT 2013 | <p>Councillor H.LI. Jones presented the report which provided details of the Etape Cymru closed road cycling event scheduled to take place in the County in September, 2013.</p> <p>RESOLVED - <i>that Cabinet</i></p> <p><i>(a) notes the arrangement put in place to address the concerns expressed by the Communities Scrutiny Committee, as outlined in 9.1 to 9.9 of the report.</i></p> <p><i>(b) agrees the road closure and endorses the event taking place, and</i></p> <p><i>(c) requests that the organisers update Local Members on the progress in relation to the concerns raised by the Communities Scrutiny Committee and the Safety Advisory Group at three month intervals.</i></p> |
| 10 | CHANGES TO BUS FUNDING ARRANGEMENTS | <p>Councillor D.I. Smith presented the report which sought approval for the revised management arrangements required to deliver the new bus funding scheme via TAITH, the Regional Transport Consortium, and for a change to the Constitution of TAITH to allow the delivery of the new scheme.</p> <p>RESOLVED - <i>that Cabinet:-</i></p> <p><i>(a) notes the new arrangements for bus funding to be implemented from the 1st April, 2013 following the approval of the bus funding report by the Minister for Local Government and Communities.</i></p> <p><i>(b) approves the proposed amendments to the TAITH Constitution set out in Appendix 1 to the report, and</i></p> |

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| | | <i>(c) notes that further work would be progressed to identify new management arrangements for the delivery of the new scheme during the initial implementation and transitional period for Regional Transport Services Grant.</i> |
| 11 | CABINET FORWARD WORK PROGRAMME | <p>Councillor H.H. Evans presented the Cabinet Forward Work Programme.</p> <p>Members agreed that the following amendments to the Forward Work Programme with regard to future scheduled business items:-</p> <ul style="list-style-type: none"> - A report on Emergency Planning be included for consideration at the meeting on the 19th March, 2013. - The report on the Adoption of the LDP Steering Group be deferred from the meeting on the 19th March, 2013. - Town and Area Plans report be rescheduled from the 14th May, 2013 to the 16th April, 2013. - The numbering of the agenda items for the meeting in June, 2013 be amended. <p>RESOLVED – <i>that, subject to the above, Cabinet receive the Forward Work Programme.</i></p> |
| 12 | DENBIGHSHIRE RECYCLING PARK CONTRACT | <p>Councillor D.I. Smith presented the report which detailed the variation to and the extension of the Council’s Recycling Park Contract, with CAD Recycling.</p> <p>RESOLVED:- <i>that Cabinet approves the variation to the bonus structure clauses of the</i></p> |

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| | | <p><i>contract, and the extension of the contract by a period of 3 years.</i></p> <p>The meeting concluded at 12.50 p.m.</p> |