

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

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor David Smith declared a personal and prejudicial interest in Agenda Item 6 on the Proposed Regional Emergency Planning Service.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that, subject to a point of accuracy, the minutes of the meeting held on 19 February 2013 be approved as a correct record and signed by the Leader.
5	YOUNG CARERS REGIONAL COLLABORATION	RESOLVED that Cabinet approve the work to be taken forward to develop regional/sub regional collaboration for the provision of Young Carers Services across North Wales Authorities and Betsi Cadwaladr University Health Board.
6	PROPOSED REGIONAL EMERGENCY PLANNING SERVICE	<p>RESOLVED that Cabinet –</p> <p>(a) adopts the final business plan to establish a regional Emergency Planning Service on the basis set out in paragraph 4.12 of the report;</p> <p>(b) delegates authority to the Chief Executive in consultation with the Lead Member to approve the detailed transition arrangements to the new service and undertake all necessary tasks to establish the new service, and</p> <p>(c) recommends that the regional service be subject to scrutiny by the Partnerships Scrutiny Committee both during the transitional phase and following full implementation.</p>
7	FINANCE REPORT	RESOLVED that the budget and savings targets for the year and progress against the agreed budget strategy be noted.

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8	RECOMMENDATIONS FROM THE STRATEGIC INVESTMENT GROUP	RESOLVED that the projects detailed in Appendix 1 to the report for inclusion in the 2013/14 Capital Plan be supported and recommended to full Council.
9	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.
10	CAPITAL PLAN	RESOLVED that the latest position on the 2012/13 element of the Capital Plan and the update on major projects be noted and approval of the future Capital Plan be recommended to full Council.