

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 14 May 2013

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATIONS OF INTEREST	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 16 April 2013 be approved as a correct record and signed by the Leader.
5	FAITH BASED PROVISION	<p>RESOLVED that Cabinet –</p> <p>(a) notes the findings of the consultation;</p> <p>(b) approves formal consultation for proposals for the closure of Blessed Edward Jones Catholic High School and St. Brigid’s School as of 31 August 2014 in order to facilitate the establishment of a new faith school as per the following resolution;</p> <p>(c) approves formal consultation for the opening of a new school as of the 1st September 2014 in partnership with the Catholic Diocesan and Church in Wales Diocesan Authorities;</p> <p>(d) agrees that consultation takes place no later than the summer of 2015 to identify the site where the new joint faith school would be located, and</p> <p>(e) further consultation be undertaken to explore the possibility of providing primary provision on the same site as the joint faith secondary school.</p>
6	FINANCE REPORT	RESOLVED that the latest financial position and progress against the agreed budget strategy be noted.
7	CABINET FORWARD WORK	RESOLVED that Cabinet’s Forward Work Programme be noted.

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	PROGRAMME	
8	TRANSFORMING TRANSPORT - REGIONAL PASSENGER TRANSPORT COLLABORATION PROJECT	<p>RESOLVED that Cabinet –</p> <p>(a) notes the Outline Business Case, accepts the preferred option and agrees that the project now moves to develop a Full Business Case for the phased implementation of a single integrated unit for the delivery of passenger transport services in North Wales, and</p> <p>(b) notes that any decision to implement an integrated unit would only be taken after Councils had considered and approved the Full Business Case, and that future governance arrangements would be addressed during development of the Full Business Case.</p>