

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 25 June 2013

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Bobby Feeley, Lead Member for Social Care and Children’s Services.
2	DECLARATION OF INTERESTS	No Members declared 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	RESOLVED :- that the Minutes of the meeting held on Tuesday, 14 th May, 2013 be approved as a correct record and signed by the Leader.
5	RUTHIN AREA PRIMARY SCHOOLS REVIEW	<p>RESOLVED - that Cabinet:-</p> <p>(i) note the findings of the consultation.</p> <p>(ii) approve formal consultation for proposals to close Ysgol Clocaenog and Ysgol Cyffylliog on the 31st August 2014, merging the two schools as a new area school to be opened on the 1st September 2014 on the existing sites.</p> <p>(iii) approve formal consultation for proposals to close Ysgol Llanbedr on the 31st August 2014 with existing pupils transferring to Ysgol Borthyn, subject to parental preference.</p> <p>(iv) recommend to the Governing Bodies of Ysgol Pentrecelyn and Ysgol Llanfair DC that they form a federation to be in place no later than 1st September 2014, and</p> <p>(v) note the findings of the initial feasibility study to identify potential sites for the provision of primary schools in the Ruthin area and recommend that further detailed feasibility works be undertaken prior to the confirmation of any formal recommendations for Rhos Street School, Ysgol Borthyn, Ysgol Penbarras and Ysgol Rhewl.</p>

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6	FINANCE UPDATE REPORT	RESOLVED:- that Cabinet notes the progress against the agreed budget strategy.
7	MENTAL HEALTH PARTNERSHIP	RESOLVED:- that Cabinet agrees:- (a) the current Conwy and Denbighshire Adult Mental Health and Social Care Partnership end on 3 rd July, 2013, and (b) Denbighshire remains committed to the model originally developed when creating the Partnership but that this should now be reflected in a Memorandum of Understanding between the Council and BCU for the provision of these services.
8	THE FUTURE OF CEFNDY HEALTHCARE	RESOLVED - that Cabinet:- (a) receives the report and notes Members comments. (b) supports the proposal for investment, Option C, subject to agreement from the Strategic Investment Group, and (c) supports an approach to Welsh Government for a Capital Investment Grant to cover the full costs in recognition that the impact of the removal of the business's DWP funding would create a far greater pressure on the benefit system without this investment.
9	OUTSOURCING ICT SERVICES TO SCHOOLS	RESOLVED:- that Cabinet approves the awarding of the contract to GAIA Technologies for both the Admin and Curriculum networks.
10	CORPORATE PLAN QPR: QUARTER 4 2012/13	RESOLVED - that Cabinet:- (a) receives the report and notes Members comments, and (b) requests that CRM investigate any correlation between fly tipping incidents and

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		<i>locations in relation to collection provision and times.</i>
11	FINAL BUDGET POSITION AND REVIEW OUTTURN 2012/13	<p>RESOLVED - that Cabinet recommends to Council the:-</p> <p>(a) final revenue outturn position for 2012/13, and</p> <p>(b) treatment of reserves and balances as detailed in the report.</p>
12	REVIEW OF DAY SERVICES	<p>RESOLVED - that Cabinet:-</p> <p>(a) receives the report and notes Members comments, and</p> <p>(b) approves implementation of the new model as set out in paragraphs 4.10 and 4.13 of the report.</p>
13	VIBRANT AND VIABLE PLACES - FUNDING BID FOR RHYL TOWN CENTRE PROJECTS	<p>RESOLVED - that Cabinet:-</p> <p>(a) supports the development of a bid focussed around Rhyl Town Centre; and</p> <p>(b) the submission of a Stage 1, Strategic Outline Programme, by the deadline of the 12th July, 2013.</p>
14	REVIEW OF LOCAL DEVELOPMENT STEERING GROUP	<p>RESOLVED - that Cabinet:-</p> <p>(a) approves the revised Terms of Reference and membership of the Local Development Plan Steering Group, as in Appendix 1 to the report, and subject to the removal of the reference to political balance, and</p> <p>(b) agrees that a request be sent to the Chairs of Member Area Groups seeking two nominations for Membership on the Steering Group, with responses to be received by the first week in July, 2013.</p>

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15	CABINET FORWARD WORK PROGRAMME	RESOLVED – <i>that Cabinet approve the Forward Work Programme.</i>