

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 29 October 2013

Agenda Item No	Topic	Decision
1	APOLOGIES	Hywyn Williams, Corporate Director: Customers
2	DECLARATIONS OF INTEREST	No Members declared any personal or prejudicial interest 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 24 September, 2013 be approved as a correct record.
5	FAITH BASED PROVISION	<p>Councillor Eryl Williams presented the report, circulated previously, which provided the findings of the formal consultation on the faith review and to consider whether to proceed to the publication of the proposal by way of a statutory notice.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> (i) To note the findings of the formal consultation for the closure of Blessed Edward Jones Catholic High School and St. Brigid's School and the opening of a new school; (ii) To confirm the commitment towards working in partnership with the Catholic and Church in Wales Diocesan Authorities to deliver a new faith based school; (iii) To agree to develop a proposal to enable formal consultation for the building of a new faith based school to replace the existing Blessed Edward Jones Catholic High School and St. Brigid's provision.

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6	FORMAL CONSULTATION - YSGOL LLANBEDR	<p>Councillor Eryl Williams presented the report, circulated previously, which updated Cabinet Members of the discussions with the Church in Wales Diocesan Authority regarding the Ruthin Primary review and the proposal to close Ysgol Llanbedr.</p> <p>RESOLVED that Cabinet agreed to 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, subject to the findings of the discussion with the Church in Wales.</p>
7	FINANCE REPORT UPDATE	<p>Councillor J. Thompson Hill presented the report, circulated previously, which provided an update on the Council's current financial position and progress against the agreed budget strategy.</p> <p>RESOLVED that Cabinet members note the progress against the agreed budget strategy.</p>
8	GIFT TENDER EXEMPTION	<p>Councillor Bobby Feeley presented the report, circulated previously, which sought Cabinet approval to the GIFT Tender Exemption and to award the contract.</p> <p>RESOLVED that Cabinet members approve the GIFT tender exemption and to award the contract to the Wallich, the existing provider.</p>
9	CABINET FORWARD WORK PROGRAMME	<p>Councillor H. H. Evans presented the Cabinet Forward Work Programme.</p> <p>RESOLVED that Cabinet receive the Forward Work Programme, subject to the agreed amendments.</p>

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