

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 26 November 2013

Agenda Item No	Topic	Decision
1	APOLOGIES	Apologies had been received from the Corporate Director: Customers.
2	DECLARATION OF INTERESTS	No declaration of personal or prejudicial interest had been raised.
3	URGENT MATTERS - UPDATE ON EQUALITY PAY COMPENSATION	RESOLVED that Cabinet endorses settlement of the Council's current equal pay claims on the basis detailed within the report as agreed in principle with the Claimants' Solicitors.
4	MINUTES	RESOLVED that the minutes of the meeting held on 29 October 2013 be approved as a correct record and signed by the Leader.
5	PROPOSED JOINT COMMITTEE FOR THE CLWYDIAN RANGE AND DEE VALLEY AREA OF OUTSTANDING NATURAL BEAUTY (AONB)	<p>RESOLVED that Cabinet –</p> <p>(a) supports the formation of a Joint Committee for the Clwydian Range and Dee Valley AONB;</p> <p>(b) agrees the Authority signs with Wrexham and Flintshire the Legal Agreement prepared by legal, financial and the AONB Officer as set out in the appendix to the report, and</p> <p>(c) the Joint Committee and AONB Partnership ensure that local members whose wards are wholly or partially within the area of the AONB are regularly updated and informed of the business to be considered by both the Joint Committee and AONB Partnership.</p>
6	DENBIGHSHIRE SUPPORTING	RESOLVED that Cabinet approves the Supporting People Local Commissioning Plan

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	PEOPLE LOCAL COMMISSIONING PLAN 2014 - 15 & 2015 - 16	<i>for 2014/15 & 2015/16 and its submission to the North Wales Regional Collaborative Committee and the Welsh Government.</i>
7	TOWN AND AREA PLANS	<p>RESOLVED that Cabinet –</p> <p>(a) <i>approve the adoption of Area Plans (incorporating the existing Town Plans) for Llangollen, Corwen and St. Asaph;</i></p> <p>(b) <i>approve the funding for the priorities detailed in the above referred Area Plans;</i></p> <p>(c) <i>note the timetable for future Town & Area Plans, and</i></p> <p>(d) <i>note the position statement on the current financial position for Town & Area Plans.</i></p>
8	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) <i>note the latest financial position and progress against the agreed budget strategy;</i></p> <p>(b) <i>agree in principle the arrangement of a loan to Llangollen Town Council to assist with the cash flow supporting a capital investment and to delegate authority to the Head of Finance and Assets to progress the arrangement if and when required;</i></p> <p>(c) <i>agree that £100k of the refund payment made under the Carbon Reduction</i></p>

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		<p align="center"><i>Scheme be set aside for investment in new energy efficiency schemes, and</i></p> <p><i>(d) that a study be carried out into the impact of the reduction in car parking charges in Ruthin on the levels of car park usage and income earned from car parking in the town.</i></p>
9	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s Forward Work Programme be noted.
10	BUSINESS RATES WRITE OFFS	<p>RESOLVED that Cabinet –</p> <p><i>(a) approves to write off the irrecoverable Business Rates as detailed in Table 1 of the report, and</i></p> <p><i>(b) that Council writes to the Welsh Government to express its concerns in terms of practices adopted by particular companies to circumvent paying creditors and requests it looks into the legislative requirements to close those loopholes.</i></p>
11	SCALA CINEMA AND ARTS CENTRE - FINANCIAL UPDATE	RESOLVED that Cabinet delegates authority to the Head of Finance and Assets to monitor the financial situation, manage the payroll service to Scala Prestatyn Company Limited and to take any appropriate action.