

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 17 December 2013

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	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 26 November 2013 be approved as a correct record and signed by the Leader.
5	YSGOL CLOCAENOG AND YSGOL CYFFYLLIOG	<p>RESOLVED that Cabinet –</p> <p>(a) notes the findings of the formal consultation for the closure of Ysgol Clocaenog and Ysgol Cyffylliog and the opening of a new area school on the two existing sites;</p> <p>(b) approves the publication of a statutory notice for the closure of Ysgol Clocaenog and Ysgol Cyffylliog on the 31 August 2014 and to open a new area school on the existing sites on the 1 September 2014, and</p> <p>(c) confirm the commitment to work towards delivering a new area school on one site subject to the availability of capital funding.</p>
6	PUBLIC REALM STRATEGY	<p>RESOLVED that Cabinet –</p> <p>(a) endorses the draft Public Realm Strategy and Improvement Plan subject to the inclusion in the Improvement Plan of more detail regarding improvement activities in respect of fly tipping and forecourt trading, and</p>

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		<i>(b) agrees to a review of the Improvement Plan to be undertaken annually, with updates on progress provided through the Service Challenge process for the relevant services, and with the involvement of the Lead Member.</i>
7	CORPORATE PLAN PERFORMANCE REPORT (QUARTER 2 2013/14)	RESOLVED that Cabinet notes progress made in delivering the Corporate Plan.
8	CONTRACT RENEWAL - MATRIX	RESOLVED that Cabinet agreed to renew the Matrix Contract via the MSTAR framework.
9	FINANCE REPORT	RESOLVED that Cabinet note the latest financial position and progress against the agreed budget strategy.
10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.
11	AWARD OF CONTRACT FOR RESIDUAL WASTE DISPOSAL	RESOLVED that Cabinet approves the award of two contracts to the named contractors as detailed in the report.