

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 February 2014**

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	<b>RESOLVED</b> that the minutes of the meeting held on 14 January 2014 be approved as a correct record and signed by the Leader.
5	PROPOSAL TO CLOSE YSGOL CLOCAENOG AND YSGOL CYFFYLLIOG AND TO ESTABLISH A NEW AREA SCHOOL	<b>RESOLVED</b> that, following consideration of the findings of the objections report, Cabinet approve implementation of the proposal to close Ysgol Clocaenog and Ysgol Cyffylliog on 31 August 2014 to enable a new area school to be opened on 1 September 2014 using the existing sites at Clocaenog and Cyffylliog.
6	APPROVAL OF BUSINESS CASE FOR RHYL NEW SCHOOL PROJECT	<b>RESOLVED</b> that Cabinet recommend to Council the approval of the Business Case for Rhyl New School prior to determination by the Welsh Government.
7	NATIONAL MODEL FOR REGIONAL WORKING ON SCHOOL IMPROVEMENT	<b>RESOLVED</b> that the National Model for Regional Working on School Improvement be adopted and that a business plan be developed with the intention that the additional services listed in the Model be incorporated into the GwE regional model, in phases, subject to a satisfactory business case for each and a supporting transition plan to ensure service continuity and performance.
8	RENEWAL OF COASTAL FACILITIES IN RHYL AND PRESTATYN	<b>RESOLVED</b> that Cabinet agree the recommended approach –  (a) to adopt a ‘preferred developer’ approach to the delivery of improved tourism and leisure facilities in Rhyl, including a new Aquatic Centre and to invite expressions of interest from developers for consideration by the Council;

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 February 2014**

Agenda Item No	Topic	Decision
		<p>(b) <i>to include development opportunities in all Council facilities/land/assets along Rhyl Promenade (Marine Lake to Splash Point) within the invitation for expressions of interest;</i></p> <p>(c) <i>in parallel, to use the Council's existing framework agreement with Alliance Liesure to produce a detailed business feasibility study and an appraisal of design and build options for the Nova;</i></p> <p>(d) <i>to make a commitment in principle to ring-fence operational savings generated as a result of the re-development proposals to support potential capital contributions from the Council towards delivery of the 'whole project', and</i></p> <p>(e) <i>to meet with Welsh Government to explore support for a 'special' partnership approach to the coastal regeneration.</i></p>
<b>9</b>	TOWN AND AREA PLANS	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>approve the adoption of Area Plans (incorporating the existing Town Plans) for Ruthin and Prestatyn, and</i></p> <p>(b) <i>approve the funding for the priorities detailed in the tables set out in paragraphs 4.1 and 4.2 of the report.</i></p>
<b>10</b>	VACATION OF TY NANT, PRESTATYN	<p><b>RESOLVED</b> that Cabinet support and approve the proposal to vacate the Ty Nant building and maintain it in a safe and secure state and to continue marketing the building for lease hold disposal, pending the development of a planning brief to facilitate the long term development plan for the Nant Hall Road site.</p>

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 February 2014**

Agenda Item No	Topic	Decision
11	APPROVAL OF PREFERRED BIDDER, AND THE SECOND INTER-AUTHORITY AGREEMENT - NORTH WALES RESIDUAL WASTE PROJECT (NWRWTP)	<p><b>RESOLVED</b> that Cabinet –</p> <ul style="list-style-type: none"> <li>(a) <i>approves the award of Preferred Bidder status to Wheelabrator Technologies Inc (WTI), on the basis that following a rigorous dialogue and negotiation with WTI, the Call for Final Tender (CFT) bid submitted by WTI represents value for money for the partnership; and that following detailed financial, legal and technical evaluation of WTI’s CFT bid, the partnership is satisfied with the risk balance proposed with the contract ‘Project Agreement’;</i></li> <li>(b) <i>grants authority to the North Wales Residual Waste Joint Committee to take all necessary steps to take the process forward with WTI from Preferred Bidder through to Financial Close, and award a contract;</i></li> <li>(c) <i>commit to the Partnership and the Project by adopting, along with the other 4 councils, the principles in the 2<sup>nd</sup> Inter-Authority Agreement which reflect the key terms of the Project Agreement to be entered into by the Lead Council with the Preferred Bidder on Contract Award;</i></li> <li>(d) <i>delegate authority to the Lead Chief Executive to finalise the 2<sup>nd</sup> Inter-Authority Agreement for signing by the constituent authorities, and to circulate the finalised agreement to the Monitoring Officers of all 5 Authorities take into account the views of all constituent Authorities and to refer back to the Joint Committee for approval any material departures from the agreed principles;</i></li> <li>(e) <i>agree to sign the 2<sup>nd</sup> Inter Authority Agreement once it has been finalised in accordance with the above procedure;</i></li> </ul>

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 February 2014**

Agenda Item No	Topic	Decision
		<p>(f) <i>approve the proposed 2013/14 revised budget it being £595,558 (as set out in Appendix 5 to the report);</i></p> <p>(g) <i>approve expenditure in 2014/15 to take the procurement process to the final stage of Financial Close it being £321,066 (as set out in Appendix 5 to the report), and</i></p> <p>(h) <i>for the Joint Committee members to approve the ongoing project budget requirements referred to in paragraph 3.5 of Appendix 5 to the report.</i></p>
12	HOUSING REVENUE ACCOUNT RENT SETTING, REVENUE BUDGETS AND CAPITAL BUDGETS 2014/15	<p><b>RESOLVED</b> that –</p> <p>(a) <i>the Housing Revenue Account Budget for 2014/15 (Appendix 1 to the report) and the Housing Stock Business Plan (Appendix 2 to the report) be adopted;</i></p> <p>(b) <i>rents for Council dwellings be increased in accordance with the Rent Setting Policy guidance from Welsh Government (average 4.59% per week) with effect from Monday 7 April 2014;</i></p> <p>(c) <i>rents for Council garages be increased in line with Guideline Rents (average of 4.59% per week) and Heating Charges by 7.5% with effect from Monday 7 April 2014, and</i></p> <p>(d) <i>the capital programme priorities for stock investment for the period 2014 – 2019 be approved (Appendix 3 to the report) and subject to a full tendering exercise.</i></p>

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 February 2014**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>13</b>	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) note the latest financial position and progress against the agreed budget strategy, and</p> <p>(b) approve the following transfer to reserves as detailed in Section 6 of the report:</p> <ul style="list-style-type: none"> <li>• £66k to a Planning reserve in respect of fees received in the current year</li> <li>• £134k to a Channel Shift Reserve (Customer &amp; Education Support)</li> <li>• £121k to the Education Out of County Placement Reserve.</li> </ul>
<b>14</b>	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s Forward Work Programme be noted.