

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 25 March 2014

Agenda Item No	Topic	Decision
1	APOLOGIES	Apologies were submitted on behalf of Councillor Hugh Irving who would be arriving late for the meeting.
2	DECLARATION OF INTERESTS	Councillor Huw Hilditch-Roberts declared a personal interest in Agenda Item No. 5 – Proposal to close Ysgol Llanbedr. Councillor Jason McLellan declared a personal and prejudicial interest and Councillor David Simmons declared a personal interest in Agenda Item No. 6 – Coastal Facilities in Rhyl and Prestatyn.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 18 February 2014 be approved as a correct record and signed by the Leader.
5	PROPOSAL TO CLOSE YSGOL LLANBEDR AS OF 31 AUGUST 2014 AND TRANSFER EXISTING PUPILS TO YSGOL BORTHYN, SUBJECT TO PARENTAL PREFERENCE	<p>RESOLVED that Cabinet –</p> <p>(a) note the determination report and objection report, and</p> <p>(b) following consideration of the above, Cabinet approve the proposal to close Ysgol Llanbedr as of 31 August 2014 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference.</p>
6	COASTAL FACILITIES IN RHYL AND PRESTATYN - INTERIM MANAGEMENT OPTIONS	<p>RESOLVED that Cabinet –</p> <p>(a) approve the re-opening of the Bowls Centre from April/May 2014 and that officers explore a future operating arrangement in partnership with the existing bowls clubs;</p> <p>(b) agree that the Nova Centre remains closed pending agreement of the Alliance Leisure redevelopment proposals in May 2014, note that in the interim alternative gym and fitness provision will be available at Prestatyn Leisure Centre, and ask officers to explore alternative public access swimming opportunities for the local community with</p>

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		<p><i>other local providers;</i></p> <p>(c) <i>agree that the Sun Centre is not reopened as an aquatic facility operated or managed by the Council; authorise officers to explore further opportunities for the operation of the Sun Centre by a third party either as a wet or dry leisure facility, and note that in the interim alternative gym, fitness and swimming provision will be available from Rhyl Leisure Centre;</i></p> <p>(d) <i>note that the financial consequences of the recommendations can be contained within the budget available for coastal facilities in Rhyl and Prestatyn;</i></p> <p>(e) <i>confirm that the Council remains focused on securing a new aquatic leisure offer for Rhyl through the arrangements agreed by Cabinet in February, and</i></p> <p>(f) <i>agrees that an internal review be undertaken into the way in which the Council monitored the operation by Clwyd Leisure Limited of the facilities referred to within the report.</i></p>
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 Rhyl, Denbigh and Rhuddlan;</i></p> <p>(b) <i>approve the funding for the priorities detailed in the above referred Area Plans, and</i></p> <p>(c) <i>note the information with regard to spend to date against Town and Area Plans.</i></p>
8	WIGGLE ETAPE CYMRU 2014 CYCLING EVENT	<p>RESOLVED that Cabinet note the arrangements put in place to address the communities, and members' concerns, agree the road closure, and endorse the event taking place.</p>

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9	RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP	RESOLVED that the projects detailed in Appendix 1 to the report for inclusion in the 2014/15 Capital Plan be supported and recommended to full Council.
10	FINANCE REPORT	RESOLVED that Cabinet – (a) note the progress against the agreed budget strategy, and (b) approve the following transfer to reserves as detailed in Section 6 of the report – £23k to the Planning reserve in respect of fees received in the current year but that relate to expenditure in 2014/15.
11	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.