

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 27 May 2014**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATIONS OF INTEREST	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 29 April 2014 be approved as a correct record and signed by the Leader.
5	STREET NAMING AND NUMBERING POLICY	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) agree the proposed new Street Naming and Numbering Policy as detailed in Appendix 1 to the report subject to the following amendments -</p> <ul style="list-style-type: none"> <li>- paragraph 4.3, Section C be re-worded to clarify that the Council could not refuse a request to add a property name to an existing numbered property but would issue guidance as to the appropriateness of the property name in order to avoid conflict and causing offence</li> <li>- deletion of paragraph 1.9, Section B relating to the use of punctuation</li> <li>- inclusion of “Court” and “View” on the list of acceptable suffixes</li> <li>- that paragraph 1.6, Section B be amended with the additional words “unless a clear case is made as to the historical or cultural link of the individual to the land or locality”, and</li> </ul> <p>(b) note that the street naming and numbering function was managed by the Head of Business Improvement and Modernisation.</p>
6	PRESTATYN NOVA CENTRE DEVELOPMENT	<b>RESOLVED</b> that Cabinet approves the £108,864 in order to move the scheme to the detailed design stage.
7	PROCUREMENT	<b>RESOLVED</b> that –

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	TRANSFORMATION PROJECTS	<p>(a) Cabinet endorse the final business case for the merger of Flintshire and Denbighshire procurement teams into a single Corporate Procurement Unit hosted by Denbighshire;</p> <p>(b) the development and agreement of the Service Level Agreement for the joint Unit be delegated to appropriate officers (Head of Finance and Assets, Head of Legal and Democratic Services and Strategic Procurement Manager) in consultation with the Cabinet Member for Finance and Assets;</p> <p>(c) Cabinet endorse the final business case of the Three Counties Procurement Project, and</p> <p>(d) that a report be submitted to a relevant Scrutiny Committee or the Corporate Governance Committee on operation of the new arrangements after the first twelve months of implementation.</p>
8	FINANCE REPORT	<b>RESOLVED</b> that Cabinet note the budgets set for 2014/15 and progress against the agreed budget strategy.
9	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet's Forward Work Programme be noted.
10	ACQUISITION OF TITLE BY USE OF A COMPULSORY PURCHASE ORDER FOR LAND AT THE FRONT OF 21 - 24 WEST PARADE AND LAND AT WATER STREET, RHYL	<b>RESOLVED</b> that Cabinet approves the use of Compulsory Purchase powers for the acquisition of the freehold interest of the land as identified on the Plan at Appendix A to the report as Plot 5 pursuant to Section 226(1)(b) of the Town and Country Planning Act 1990.