

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 30 September 2014

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillors Richard Davies, Huw Hilditch-Roberts, Huw Jones, Martyn Holland, Dewi Owens, David Simmons, Julian Thompson-Hill and Joe Welch declared a personal interest in Agenda Item 5.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 29 July 2014 be approved as a correct record and signed by the Leader.
5	HOME TO SCHOOL TRANSPORT ELIGIBILITY POLICY	<p>RESOLVED that Cabinet –</p> <p>(a) agrees to amend the existing policy to introduce central pick up points for all secondary school pupils;</p> <p>(b) notes the full policy in Appendix 1 to the report which in summary will provide free transport to the nearest suitable secondary school from a designated pick up point;</p> <p>(c) allows existing secondary school pupils to continue to access free transport for the remainder of their existing statutory school life from a central pick up point;</p> <p>(d) notes there is no change to transport for primary school pupils;</p> <p>(e) agrees that the recommendations above be implemented immediately in accordance with the Council's call in procedure rules contained in the constitution in light of the circumstances set out in paragraph 4.1 of the report;</p>

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		<p>(f) <i>requests that the Welsh in Education Strategic Group review the language categorisation of all schools during the autumn term and present a report to Scrutiny in early spring 2015, and</i></p> <p>(g) <i>an assessment of the impact of the review of the policy be conducted and presented to Scrutiny at the end of the first year of implementation.</i></p>
6	FOOD HYGIENE RATING (WALES) ACT 2013 - DELEGATED AUTHORITY	<p>RESOLVED that –</p> <p>(a) <i>the powers under the Food Hygiene Rating (Wales) Act 2013 together with any regulations made thereunder and any amendments or additions thereto and to exercise all other relevant powers, including powers of entry under such legislation be delegated to the Head of Planning and Public Protection, and</i></p> <p>(b) <i>the Head of Planning and Public Protection also be given the authority to delegate these powers further to officers within the service with the relevant competencies, skills, qualification and authorisations</i></p>
7	CONTROL OF HORSES (WALES) ACT 2014 - DELEGATED AUTHORITY	<p>RESOLVED that –</p> <p>(a) <i>the Control of Horses (Wales) Act 2014 be adopted by this Authority;</i></p> <p>(b) <i>the powers under the Control of Horses (Wales) Act 2014 be delegated to the Head of Planning and Public Protection, and</i></p> <p>(b) <i>that delegated authority be automatically delegated to the Head of Planning and</i></p>

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		<i>Public Protection in respect of any subsequent Regulations made under the Act.</i>
8	MOBILE HOMES (WALES) ACT 2013 - DELEGATED AUTHORITY	<p>RESOLVED that –</p> <p>(a) <i>the Mobile Homes (Wales) Act 2013 be adopted on behalf of the Council;</i></p> <p>(b) <i>the powers under Mobile Homes (Wales) Act 2013 be delegated to the Head of Planning and Public Protection;</i></p> <p>(c) <i>delegated authority be automatically delegated to the Head of Planning and Public Protection in respect of any subsequent Regulations made under the Act;</i></p> <p>(d) <i>delegated authority to set fees and charges be provided to the Head of Planning and Public Protection, and</i></p> <p>(e) <i>the Head of Planning and Public Protection be authorised to delegate the powers to other appropriately trained and competent Officers within the Council by providing them with relevant authorisations.</i></p>
9	2013/14 ANNUAL PERFORMANCE REVIEW	RESOLVED that the draft 2013/14 Annual Performance Review be submitted to County Council for approval.
10	ANNUAL TREASURY MANAGEMENT REPORT 2013/14	RESOLVED that the Annual Treasury Management Report for 2013/14 be noted.
11	FINANCE REPORT	RESOLVED that Cabinet –

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		<p>(a) <i>note the budgets set for 2014/15 and progress against the agreed budget strategy;</i></p> <p>(b) <i>approve the creation of a Replacement Equipment Reserve for Leisure Services noting that allocations to the reserve would be subject to further Cabinet approval, and</i></p> <p>(c) <i>approves the transfer of £30k to the Coroner Service Reserve which will help facilitate a budget reduction in future years.</i></p>
12	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.