

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 28 October 2014

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Hugh Irving
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 30 September 2014 be approved as a correct record and signed by the Leader.
5	AWARD DECISION FOR THE DENBIGHSHIRE HIGHWAYS AND CIVIL ENGINEERING CONTRACTOR FRAMEWORK AGREEMENT	RESOLVED that Cabinet authorise officers of the Authority to use the recently developed Denbighshire Highways and Civil Engineering Contractor Framework Agreement (works up to £125k per contract).
6	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2014/15 and progress against the agreed budget strategy.
7	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.
8	LAND AT THE REAR OF THE FORMER YSBYTY H M STANLEY HOSPITAL, UPPER DENBIGH ROAD, ST. ASAPH	RESOLVED that Cabinet approve the disposal of land at the rear of the former Ysbyty H M Stanley Hospital, Upper Denbigh Road, St. Asaph (as edged red on the plan attached to the report) on the terms of disposal as detailed in paragraph 3 of the report.
9	DYSERTH - MELIDEN ROAD - LAND LOCATED OFF THE A547, ADJACENT TO VOEL COACHES	RESOLVED that Cabinet approves the declaration of the land (as edged red in the plan attached to the report) as surplus to requirements with a view to disposing of 2.95 ha / 7.28 acres on the open market and to transfer the land extending to 0.7 ha / 1.72 acres (as edged blue in the plan attached to the report) to Housing and Community Services.