

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 25 November 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 28 October 2014 be approved as a correct record and signed by the Leader.
5	BUDGET 2015/16 - 2016/17 (PHASE 2)	<b>RESOLVED</b> that Cabinet, having taken into account the discussions at the numerous all member budget workshops to achieve the £17.1m savings required, recommends that the savings listed in Appendix 1 to the report be taken to all members at Council for approval.
6	DENBIGHSHIRE SUPPORTING PEOPLE LOCAL COMMISSIONING PLAN 2015-18	<b>RESOLVED</b> that Cabinet approves the Supporting People Commissioning Plan 2015 – 18 for submission to the Regional Collaborative Committee in January 2015.
7	FINANCE REPORT	<b>RESOLVED</b> that Cabinet note the budgets set for 2014/15 and progress against the agreed budget strategy.
8	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet's Forward Work Programme be noted.
9	VOLUNTARY AGREEMENT TO EXIT THE HOUSING REVENUE ACCOUNT SUBSIDY (HRAS) SYSTEM	<b>RESOLVED</b> that Cabinet –  (a) recommend the voluntary agreement to Council for approval and note the key milestones being worked to in order to exit the HRAS system, and  (b) subject to Council approving the voluntary agreement, delegated authority be given to the Lead Member for Finance and Assets and the Chief Accountant to finalise the detail of the agreement in discussion with the Welsh Local Government Association, Welsh

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

Agenda Item No	Topic	Decision
		<i>Government and the ten other stock retention authorities in Wales.</i>
10	COMMERCIAL PARTNERSHIP FOR THE REVENUES AND BENEFITS SERVICE	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>recommends to full Council that the Council enters into the commercial partnership with the company named within the report, and</i></p> <p>(b) <i>subject to approval by Council a report be presented to scrutiny after eighteen months of partnership operation in order to review the progress of the partnership with particular regard paid to the new business element of the proposal and Welsh Language service provision.</i></p>