

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 24 March 2015

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Eryl Williams – Personal – Agenda Items 7 & 8 Councillor Julian Thompson-Hill – Personal – Agenda Item 11
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 17 February 2015 be approved as a correct record and signed by the Leader.
5	APPROVAL OF FINAL BUSINESS CASE FOR YSGOL GLAN CLWYD REDEVELOPMENT	RESOLVED that Cabinet recommend to Council approval of the Final Business Case for Ysgol Glan Clwyd, St. Asaph.
6	GwE GOVERNANCE ARRANGEMENTS	RESOLVED that the amended governance arrangements for GwE as set out in the report and appendices be approved.
7	COUNCIL TAX AND NATIONAL NON DOMESTIC RATES MOVES, DISCOUNTS, EXEMPTIONS AND RELIEFS TELEPHONE CALL RECORDING POLICY	RESOLVED that Cabinet approve the revised 'Council Tax and National Non Domestic Rates Moves, Discounts, Exemptions and Reliefs Telephone Call Recording Policy' as detailed in Appendix A to the report.
8	HOUSING BENEFIT AND COUNCIL TAX REDUCTION SCHEME TELEPHONE RECORDING POLICY	RESOLVED that Cabinet approve the revised 'Housing Benefit and Council Tax Reduction Scheme Telephone Recording Policy' as detailed in Appendix A to the report.
9	DISCRETIONARY HOUSING PAYMENTS (DHP) POLICY	RESOLVED that Cabinet approve the revised 'Discretionary Housing Payments Policy' framework as detailed in Appendix A to the report.
10	LONG TERM STRATEGY FOR THE	RESOLVED that Cabinet –

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	AGRICULTURAL ESTATE	<p>(a) <i>approve the future strategy of the Agricultural Estate as detailed in Appendix 1 to the report subject to clarification in paragraph 4.2 of the strategy that disposal will only be considered to be appropriate where it is found to be the most economically advantageous option for the Council following an appraisal of other possible uses of the land by the Council and having regard to all the circumstances pertaining at the time of the proposed disposal;</i></p> <p>(b) <i>emphasised the need for any disposal of a farm to be considered on the most economically advantageous terms to the Council having regard to all the circumstances pertaining at the time of the proposed disposal, and</i></p> <p>(c) <i>requires officers to progress discussions referred to in paragraph 2.10 of the strategy for the provision of practical experience for new entrants to the farming industry and report back to Cabinet within the next six months.</i></p>
11	DISPOSAL OF LAND AND BUILDINGS AT NANT HALL ROAD, PRESTATYN	RESOLVED that Cabinet declare the land and buildings as detailed in Section 2.0 of the report as surplus to requirements with a view to being disposed of on the open market on an Expression of Interest basis.
12	FINANCE REPORT	RESOLVED that Cabinet notes the budgets set for 2014/15 and progress against the agreed budget strategy.
13	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s Forward Work Programme be noted.