

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 29 July 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	RESOLVED that the minutes of the meeting held on 24 June 2014 be approved as a correct record and signed by the Leader.
5	MODERNISING EDUCATION PROGRAMME	<p>RESOLVED that Cabinet –</p> <p>(a) authorise the commencement of feasibility studies in respect of the projects set out in Appendix 2 to the report, the completion of which will be subject of future budget decisions;</p> <p>(b) note the authority will continue to maintain provision at Ysgol Borthyn;</p> <p>(c) note the requirement to consult on the future of Ysgol Rhewl following the feasibility study of the Glasdir site, and</p> <p>(d) approve proceeding to formal consultation for the proposed change to a school with religious designation for Ysgol Esgob Morgan by closing it as a community school and re-opening it as a Church in Wales Voluntary Controlled school as of the 1st September 2015.</p>
6	DENBIGHSHIRE'S LOCAL FLOOD RISK MANAGEMENT STRATEGY & FLOOD RISK MANAGEMENT UPDATE	<p>RESOLVED that Cabinet –</p> <p>(a) approves the submission of the Local Flood Risk Management Strategy to the</p>

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		<p align="center"><i>Welsh Government for Ministerial review, and</i></p> <p><i>(b) notes the additional information provided within the report.</i></p>
7	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2014/15 and progress against the agreed budget strategy.
8	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s Forward Work Programme be noted.
9	RHYL NEW SCHOOL - CONTRACT AWARDS	RESOLVED that Cabinet approve the award of contracts related to the Rhyl New School to a maximum value as detailed within the report subject to the confirmation of funding from the Welsh Government in respect of their proportion of the funding for the project.
10	WEST RHYL COASTAL DEFENCE PHASE 3 - CONTRACT AWARD	<p>RESOLVED that Cabinet authorises –</p> <p><i>(a) the Head of Highways and Environmental Services to follow a contract negotiation process conducted pursuant to Contract Procedure Rule 24;</i></p> <p><i>(b) the Lead Member for Public Realm to lobby Welsh Government for additional financial support for the scheme to cover the shortfall in funding, and</i></p> <p><i>(c) the Lead Member for Public Realm, in consultation with the Section 151 Officer, to award the contract to the most economically advantageous tender subject to the receipt of written confirmation of sufficient additional funding from Welsh Government to meet the renegotiated cost of the scheme to the satisfaction of the Section 151 Officer.</i></p>

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11	APPROVAL OF TENDER FOR WEST RHYL GREEN SPACE CONSTRUCTION	<p>RESOLVED that Cabinet –</p> <p>(a) <i>authorises the Corporate Director: Economic and Community Ambition in consultation with the Lead Member for Economic Development to scrutinise the specification in order to reduce the tender cost, and</i></p> <p>(b) <i>that subject to the Welsh Government confirming in writing that they will provide 100% of the contract price the Lead Member for Economic Development be authorised to award the contract to the most economically advantageous tender.</i></p>
A1		
A2		