

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 30 June 2015

| Agenda Item No | Topic | Decision |
|----------------|--|--|
| 1 | APOLOGIES | Councillor Barbara Smith, Lead Member for Modernisation and Housing |
| 2 | DECLARATIONS OF INTEREST | <p>Councillors Joan Butterfield, Meirick Davies, Bobby Feeley, Martyn Holland, Huw Jones, Merfyn Parry, Arwel Roberts, David Simmons, David Smith, Julian Thompson-Hill declared a personal interest in agenda item 5.</p> <p>Councillors Bobby Feeley, Hugh Irving and Julian Thompson-Hill declared a personal and prejudicial interest in agenda item 11 relating to Cefndy Healthcare.</p> |
| 3 | URGENT MATTERS | No urgent matters had been raised. |
| 5 | ITEMS FROM SCRUTINY COMMITTEES - CABINET DECISIONS OF 2 JUNE 2015 RELATING TO YSGOL LLANFAIR DYFFRYN CLWYD & YSGOL PENTRECELYN AND YSGOL RHEWL | <p>RESOLVED that Cabinet –</p> <p>(a) receives Performance Scrutiny Committee’s conclusions and recommendations in relation to both decisions that were made the subject of the call-in notices, and</p> <p>(b) with regards to the recommendations relating to Ysgol Rhewl endorse the additional work recommended to be undertaken, as outlined below –</p> <ul style="list-style-type: none"> • officers be instructed during the consultation period following the publication of the statutory notices to undertake work to assess and mitigate the effects of the loss of Welsh language provision on the community and to ensure that the loss of a dual stream school will not disadvantage the area’s pupils in future • further work is undertaken with pupils, parents, staff and other stakeholders of Ysgol Rhewl to address their concerns relating to the capacity of the Glasdir site, the transport management of the new school site and road safety concerns |

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 30 June 2015

| Agenda Item No | Topic | Decision |
|----------------|--|--|
| | | <p><i>for primary school children walking between Rhewl and the Glasdir site, and</i></p> <ul style="list-style-type: none"> • <i>that the findings of the work outlined above is reported to Cabinet in the autumn of 2015 when presenting the objections report in response to the publication of the statutory notice.</i> |
| 6 | TOWN AND AREA PLANS | RESOLVED that Cabinet approve the funding allocations recommended in Appendix 1 of the report. |
| 7 | CONCLUSIONS AND RECOMMENDATIONS FROM AFFORDABLE HOUSING TASK & FINISH GROUP | RESOLVED that Cabinet endorses the conclusions and recommendations agreed by the Affordable Housing Task and Finish Group (attached as Appendix 1 to the report) to be taken forward through the Housing Strategy and accompanying Delivery Plan. |
| 8 | DELEGATION OF POWERS UNDER THE ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 AND AMENDMENTS REQUIRED TO THE OFFICER SCHEME OF DELEGATION IN RESPECT OF POWERS PREVIOUSLY DELEGATED TO THE HEAD OF HOUSING | <p>RESOLVED that –</p> <p>(a) <i>the Officers listed in Appendix 1 to the report be given delegated authority to exercise the new powers and additional functions brought in under the Anti-Social Behaviour, Crime and Policing Act 2014 in order to enable the Council and its partners to tackle anti-social behaviour in an appropriate, consistent and proportionate way and within resource constraints;</i></p> <p>(b) <i>the level of fines for Fixed Penalty Notices issued as a sanction for breaching Community Protection Notices and Public Spaces Protection Notices be set at £100 which is the maximum under the legislation;</i></p> <p>(c) <i>the Monitoring Officer is instructed to amend the Officer Scheme of Delegation to reflect these new and amended powers in respect of anti social behaviour,</i></p> |

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 30 June 2015

| Agenda Item No | Topic | Decision |
|----------------|---|--|
| | | <p align="center"><i>and</i></p> <p>(d) <i>the Monitoring Officer is also instructed to amend the Officer Scheme of Delegation to reflect that the Head of Planning and Public Protection has taken on the responsibilities under a recent restructure in respect of the Councils housing functions and to carry out a 'tidy up' of the listed legislation set out in the Scheme due to repeals and amendments of legislation which are within the purview of the public protection service.</i></p> |
| 9 | CORPORATE PLAN PERFORMANCE REPORT QUARTER 4 - 2014/15 | RESOLVED that Cabinet receives the report and notes the progress in delivering the Corporate Plan 2012 – 17 as at the end of quarter 4 of 2014/15. |
| 10 | FINANCE REPORT | RESOLVED that Cabinet notes the budgets set for 2015/16 and progress against the agreed budget strategy. |
| 11 | FINAL REVENUE OUTTURN 2014/15 | RESOLVED that Cabinet notes the final revenue outturn position for 2014/15 and approves the proposed treatment of reserves and balances as detailed in the report and Appendices 1 and 2 attached to the report. |
| 12 | CABINET FORWARD WORK PROGRAMME | RESOLVED that Cabinet's Forward Work Programme be noted. |