

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 29 September 2015

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Martyn Holland declared a personal interest in agenda item 5.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<p>The minutes of the Cabinet meeting held on 28 July 2015 were submitted.</p> <p>RESOLVED that the minutes of the meeting held on 28 July 2015 be approved as a correct record and signed by the Leader.</p>
5	<p>PROPOSAL TO CLOSE YSGOL RHEWL AS OF 31 AUGUST 2017 AND TRANSFER EXISTING PUPILS TO YSGOL PEN BARRAS, RUTHIN OR RHOS STREET SCHOOL, RUTHIN SUBJECT TO PARENTAL PREFERENCE</p>	<p>RESOLVED that Cabinet –</p> <p>(a) note the findings of the objection report;</p> <p>(b) following consideration of the above, Cabinet approve implementation of the proposal to close Ysgol Rhewl on the 31 August 2017 with existing pupils transferring to the new school building of Ysgol Pen Barras, Ruthin or Rhos Street School, Ruthin subject to parental preference, and</p> <p>(c) that applications for discretionary transport to the nearest category 2 school, be considered on a case by case by case basis, from existing pupils of Ysgol Rhewl and their siblings for the remainder of their primary education.</p>
6	<p>MODIFICATION TO YSGOL LLANFAIR AND YSGOL PENTRECELYN PROPOSAL</p>	<p>RESOLVED that Cabinet approves the recommendations to –</p> <p>(a) consult with the Diocese of St. Asaph, as a joint proposer, to seek their consent to the proposed modification;</p> <p>(b) obtain the consent of the Welsh Ministers to the proposed modification;</p>

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		<p>(c) <i>consult with the governing bodies of Ysgol Llanfair and Ysgol Pentrecelyn on the proposed modification, and</i></p> <p>(d) <i>agrees that the recommendations be implemented immediately in accordance with the Council's call in procedure rules contained in the constitution in light of the circumstances as set out within the report.</i></p>
7	CORPORATE PLAN PERFORMANCE REPORT QUARTER 1 - 2015/16	RESOLVED that Cabinet receives the report and notes the progress in delivering the Corporate Plan 2012 – 17 as at the end of quarter 1 of 2015/16.
8	ANNUAL TREASURY MANAGEMENT REPORT 2014/15	RESOLVED that the Annual Treasury Management Report for 2014/15 be noted.
9	FINANCE REPORT	RESOLVED that Cabinet notes the budgets set for 2015/16 and progress against the agreed budget strategy.
10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.
11	YSGOL GLAN CLWYD: CONTRACT AWARD	RESOLVED that Cabinet approve the award of a contract related to the Ysgol Glan Clwyd project to the named contractor and to the provisional value as specified within the report.