

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 27 October 2015

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Bobby Feeley – Personal Interest – Agenda Item No. 5 & 6 Councillor Huw Hilditch-Roberts – Personal Interest – Agenda Item No. 5 Councillor David Smith – Personal Interest – Agenda Item No. 5 & 6 Councillor Merfyn Parry – Personal Interest – Agenda Item No. 5 & 6 Councillor Huw Williams – Personal Interest – Agenda Item No. 5
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 29 September 2015 be approved as a correct record and signed by the Leader.
5	PROPOSAL TO CLOSE YSGOL LLANFAIR DC AND YSGOL PENTRECELYN AS OF THE 31 AUGUST 2017 AND FOR THE DIOCESE OF ST. ASAPH TO OPEN A NEW DUAL-STREAM CATEGORY 2, CHURCH IN WALES VOLUNTARY CONTROLLED PRIMARY SCHOOL FROM 1 SEPTEMBER 2017	RESOLVED that Cabinet – (a) note the findings of the objection report; (b) following consideration of the above, Cabinet approve implementation of the proposal and the proposed modification to close Ysgol Llanfair DC and Ysgol Pentrecelyn on 31 August 2017 and the Diocese of St. Asaph to open a new dual-stream Category 2, Church in Wales Voluntary Controlled primary school from 1 September 2017; (c) that applications for discretionary transport to the nearest category 1 school, be considered on a case by case by case basis, from existing pupils and siblings of Ysgol Pentrecelyn for the remainder of their primary education following the closure of the school (as of the 1 September 2017), and

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		<p>(d) <i>the Local Authority are committed to monitoring the standards and outcomes of the new Area School which will be reviewed regularly at School Standards Monitoring Group, Scrutiny and by the Welsh in Education Strategic Group.</i></p>
6	PROPOSED CLOSURE OF YSGOL LLANBEDR DC	<p>RESOLVED that Cabinet approve the publication of a statutory notice on the proposal to close Ysgol Llanbedr DC as of 31 August 2016 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference.</p>
7	DRAFT LOCAL DEVELOPMENT PLAN ANNUAL MONITORING REPORT 2015: LACK OF A 5-YEAR SUPPLY OF READILY DEVELOPABLE HOUSING LAND	<p>RESOLVED that Cabinet –</p> <p>(a) <i>notes the full Annual Monitoring Report (attached at Appendix 1 to the report), it being the first such report;</i></p> <p>(b) <i>agrees a written statement be sent on behalf of Cabinet to Welsh Government outlining concern about the prescribed calculation method for a 5-year supply of readily developable housing land, and</i></p> <p>(c) <i>a copy of the Council's submission to the Welsh Government be sent to the Welsh Local Government Association in order to canvass their support.</i></p>
8	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) <i>notes the budgets set for 2015/16 and progress against the agreed budget strategy, and</i></p>

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		<i>(b) approves the transfer of £40k funding to the EDRMS reserve to help fund the project in 2016/17.</i>
9	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.