

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 12 January 2016

| Agenda Item No | Topic | Decision |
|----------------|---|--|
| 1 | APOLOGIES | There were no apologies. |
| 2 | DECLARATION OF INTERESTS | Councillor Meirick Davies declared a personal interest in Agenda Item 6: Budget 2016/17 because he was Chair of the Fire Authority. |
| 3 | URGENT MATTERS | No urgent matters had been raised. |
| 4 | MINUTES | RESOLVED that the minutes of the meeting held on 15 December 2015 be approved as a correct record and signed by the Leader. |
| 5 | DENBIGHSHIRE SUPPORTING PEOPLE LOCAL COMMISSIONING PLAN 2016-19 | RESOLVED that Cabinet approves the Supporting People Local Commissioning Plan 2016 – 19 prior to its submission to the Regional Collaborative Committee in February 2016. |
| 6 | BUDGET 2016/17 (FINAL PROPOSALS - PHASE 6) | <p>RESOLVED that Cabinet –</p> <p>(a) notes the impact of the Provisional Local Government Settlement and that no further savings beyond the £5.2m already approved are required from services for 2016/17, and</p> <p>(b) supports the following proposals and accordingly recommends them to the full Council in order to finalise the 2016/17 budget:</p> <ol style="list-style-type: none"> 1. to increase funding to schools to meet the national level of protection of +1.85% 2. to set aside a one-year budget delivery contingency of £480k for 2016/17 to mitigate the risks to the delivery of the budget set out in the report 3. to recommend to Council the resulting average increase in Council Tax of 1.5%. |
| 7 | FINANCE REPORT | RESOLVED that Cabinet notes the budgets set for 2015/16 and progress against the |

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 12 January 2016

| Agenda Item No | Topic | Decision |
|----------------|--------------------------------|--|
| | | <i>agreed budget strategy.</i> |
| 8 | CABINET FORWARD WORK PROGRAMME | <i>RESOLVED</i> that Cabinet's Forward Work Programme be noted. |