

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 16 February 2016

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Hugh Irving, Lead Member for Customers and Libraries
2	DECLARATION OF INTERESTS	Councillor Meirick Davies – Personal – Agenda Item 9 – rented council garage Councillor Huw Hilditch-Roberts – Personal – Agenda Items 5 & 6 – Governor Ysgol Pen Barras
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 12 January 2016 be approved as a correct record and signed by the Leader.
5	FINANCE REPORT	RESOLVED that Cabinet – (a) notes the budgets set for 2015/16 and progress against the agreed budget strategy; (b) approves the allocation of £4.8m contingency to support Glasdir and Ysgol Carreg Emlyn schemes within the 21st Century Schools Programme, to be funded from the release of revenue budgets from within the overall Schools Modernisation Programme; (c) approves the write-off of debts owed by The Scala Prestatyn Company Limited amounting to £140k, and (d) approves the allocation of £1.5m from the review of balance sheet provisions and in year contingencies to the Capital Plan.

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6	PROPOSAL TO CLOSE YSGOL LLANBEDR DC AS OF 31 AUGUST 2016 WITH EXISTING PUPILS TRANSFERRING TO YSGOL BORTHYN, RUTHIN SUBJECT TO PARENTAL PREFERENCE	<p>RESOLVED that Cabinet –</p> <p>(a) note the findings of the objection report, and</p> <p>(b) following consideration of the above, Cabinet approve implementation of the proposal to close Ysgol Llanbedr as of the 31st August 2016 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference.</p>
7	RHYL WATERFRONT DEVELOPMENT PROJECT UPDATE	<p>RESOLVED that Cabinet –</p> <p>(a) gives approval to enter into the Overarching Regeneration Agreement on the basis of the funding models set out therein; with each element of the regeneration being phased and subject to further approval (whether by Cabinet or via Delegated Decision dependant on the value) to proceed, and</p> <p>(b) approves the establishment of a project budget funded by reallocating existing corporate resources.</p>
8	RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP	<p>RESOLVED that the projects detailed in Appendix 1 to the report for inclusion in the 2016/17 Capital Plan be supported and recommended to full Council.</p>
9	HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2016/17	<p>RESOLVED that –</p> <p>(a) the Housing Revenue Account Budget for 2016/17 (Appendix 1 to the report) and the Housing Stock Business Plan (Appendix 2 to the report) be adopted;</p>

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		<p>(b) rents for Council dwellings be increased in accordance with the Welsh Government Policy for Social Housing Rents introduced in April 2015 to an average weekly rent of £77.74 with effect from Monday 4 April 2016, and</p> <p>(c) rents for Council garages be increased in line with the increase in rents for Council dwellings to £6.68 for Council Tenants and £8.02 for other Tenants per week.</p>
10	UPDATE ON THE GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT	<p>RESOLVED that Cabinet approves –</p> <p>(a) the Gypsy and Traveller Accommodation Assessment for submission to Welsh Government, and</p> <p>(b) utilising a regional approach to the search for sites to meet any future provision required.</p>
11	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s Forward Work Programme be noted.
12	AWARD OF CONTRACT FOR DISPOSAL OF RESIDUAL WASTE	This item had been withdrawn.
13	AWARD OF LOCAL BUS SERVICE CONTRACT	RESOLVED that Cabinet approve the award of the local bus service contract to the most economically advantageous tenderer as detailed within the report.