

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 29 March 2016

Agenda Item No	Topic	Decision
1	APOLOGIES	Mohammed Mehmet – Chief Executive
2	DECLARATION OF INTERESTS	Councillor Bobby Feeley – Personal – Agenda Item 6 – Independent Board Member of Betsi Cadwaladr University Health Board
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 16 February 2016 be approved as a correct record and signed by the Leader.
5	WINDING UP OF TAITH JOINT COMMITTEE	<p>RESOLVED that Cabinet –</p> <p>(a) endorses the decision of the Taith Joint Committee to terminate its role, with effect from 29 September 2015, and</p> <p>(b) supports the establishment of a Transport Advisory Forum under the North Wales Economic Ambition Board to include the Lead Member Public Realm as Denbighshire’s representative.</p>
6	PROPOSED GRANT OF LEASE TO BETSI CADWALADR UNIVERSITY HEALTH BOARD FOR TY NANT, NANT HALL ROAD, PRESTATYN	RESOLVED that a Lease on terms reflecting an open market letting of the property as recommended by the Council’s Commercial Development Manager and the Council’s external agents be granted.
7	RHYL GOING FORWARD - REVIEW AND NEXT STEPS	<p>RESOLVED that Cabinet –</p> <p>(a) note the progress made with regeneration projects in Rhyl;</p>

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		<p>(b) <i>approve the proposals for the next phase of regeneration activity in Rhyl set out within the report and illustrated in Appendix 2 to the report and agree that they should be used to inform priorities for any regeneration funding that may become available, and</i></p> <p>(c) <i>approve the programme management and governance arrangements set out within the report and illustrated in Appendix 3 to the report.</i></p>
8	CORPORATE PLAN PERFORMANCE REPORT QUARTER 3 - 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 3 of 2015/16.
9	EMPLOYMENT POLICIES	RESOLVED that Cabinet adopt the employment policies as detailed within the report.
10	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) <i>notes the budgets set for 2015/16 and progress against the agreed budget strategy;</i></p> <p>(b) <i>approve the use of the underspend within the PFI and Capital Financing Budgets of £677k to set up a reserve to help mitigate the effects of future reductions in funding received from Welsh Government as part of the budget strategy for 2017/18, and</i></p> <p>(c) <i>note the update on the Final Settlement and approve the recommended use of the additional £6k in Welsh Government funding.</i></p>

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11	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.