

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 26 April 2016

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Hugh Irving – Lead Member for Customers and Libraries Councillor David Smith – Lead Member for Public Realm
2	DECLARATION OF INTERESTS	No declarations of interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 29 March 2016 be approved as a correct record and signed by the Leader.
5	FINANCIAL ASSESSMENT AND CHARGING UNDER THE SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014	<p>RESOLVED that Cabinet –</p> <p>(a) notes the mandatory changes in the Act of a non-residential financial assessment and capped contribution of £60.00 per week for persons receiving short term/respice care of less than 8 weeks;</p> <p>(b) approves the proposal to introduce the discretionary change to the Income Disregard for non-residential financial assessments in July 2016, after a period of pre-communication with current recipients, and</p> <p>(c) recommends that officers take a report to the appropriate scrutiny committee in September 2017 to review the impact of the measures set out in (a) and (b) above.</p>
6	MEMBERS INVOLVEMENT IN EMPLOYMENT APPEALS	RESOLVED that Cabinet agrees –

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		<p>(a) <i>that there is no requirement for members to be involved in Disciplinary and Job Evaluation Appeals;</i></p> <p>(b) <i>that Disciplinary Appeals will be heard by the next level of manager, another manager, appropriate Head of Service or Director. Where there is an appeal against dismissal then a two Head of Service/Director Panel would be convened, and</i></p> <p>(c) <i>that Job Evaluation Appeals will be chaired by a Head of Service with one management representative and one trade union representative.</i></p>
7	OFFICER SCHEME OF DELEGATION	RESOLVED <i>that Cabinet note the contents of the report and approve the Officer Scheme of Delegation (attached as an Appendix to the report) in respect of any executive functions that are contained within in.</i>
8	FINANCE REPORT	<p>RESOLVED <i>that Cabinet –</i></p> <p>(a) <i>notes the budgets set for 2015/16 and progress against the agreed budget strategy;</i></p> <p>(b) <i>approve in principle the use of service underspends proposed by Heads of Service, subject to the Final Outturn position (summarised in Appendix 5 to the report);</i></p> <p>(c) <i>approve the business cases relating to the 21st Century Schools for recommendation to Full Council as follows –</i></p> <ul style="list-style-type: none"> • <i>approval of the combined Outline and Full Business Case for the Glasdir Schools development, and</i> • <i>approval of the Business Justification Case for Ysgol Carreg Emlyn, and</i>

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		<p>(d) <i>that any existing councillors and officers who have been involved in the development of significant capital projects be invited to the opening ceremonies in respect of those projects whether or not those councillors have been returned following the elections in May 2017.</i></p>
9	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.