

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 24 May 2016

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Julian Thompson-Hill – Lead Member for Finance, Corporate Plan and Performance
2	DECLARATION OF INTERESTS	No declarations of interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that, subject to a point of accuracy, the minutes of the meeting held on 26 April 2016 be approved as a correct record and signed by the Leader.
5	IN-HOUSE CARE SERVICES REVIEW AND CONSULTATION	<p>RESOLVED that Cabinet approve the following –</p> <p>(a) <i>Hafan Deg (Rhyl) – the council explores a potential partnership with an external organisation with a view to transferring the building to them, commissioning a day care service within the building and, in addition, enabling 3rd sector agencies to provide early intervention activities for older people that reduce social isolation, support independence and promote resilience. The work in relation to this option should include comparative cost, quality of care and Welsh language provision analysis between the current provider and any potential future service</i></p> <p>(b) <i>Dolwen (Denbigh) – the council explores a potential partnership with an external organisation with a view to transferring the building and the whole service to them, whilst ensuring that Dolwen is registered to provide EMH day and</i></p>

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		<p><i>residential care. The work in relation to this option should include comparative cost, quality of care and Welsh language provision analysis between the current provider and any potential future service</i></p> <p>(c) <i>Awelon (Ruthin) – that the Council explores in detail the three options put forward in relation to this establishment and that the work in relation to these options include comparative costs, quality of care and Welsh language provision analysis between the current service and each of the three options.</i></p> <p><i>The options are –</i></p> <ul style="list-style-type: none"> • <i>Option 1 (Cabinet’s preferred option): The council will enter into a partnership with the owner of Llys Awelon to develop additional Extra Care apartments on the site, replacing the existing residential and community provision. However, it should be noted that Cabinet has agreed that no resident will be required to leave if they don’t want to and their needs can still be met in the residential provision</i> • <i>Option 2: To work in partnership with a registered social landlord, health services and the 3rd sector to develop a range of services, transferring half of the building to develop additional extra care flats, possibly as an extension to Llys Awelon, while using the remainder as a small residential unit which could be used to meet the need for respite care and to ensure that no existing resident would need to move unless they chose to</i> • <i>Option 3: (Suggestion from some members) The council should engage with</i>

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		<p><i>BCUHB to investigate the feasibility of developing additional nursing care capacity in Ruthin which would then enhance the offer for older people in the Ruthin area</i></p> <p><i>(d) Cysgod y Gaer (Corwen) – The council explores entering into a partnership with relevant stakeholders (including BCU and the 3rd sector) to develop the site into a ‘support hub’ offering both residential and extra care type facilities as well as an outreach domiciliary care and support service to the tenants of local Sheltered Housing Schemes and the wider population of Corwen and the surrounding area, and</i></p> <p><i>(e) that upon completion of the above, an analysis of each of the options in relation to each establishment is presented to Performance Scrutiny Committee for examination prior to a decision by Cabinet, with each being presented as it is developed.</i></p>
6	FINANCE REPORT	RESOLVED that Cabinet notes the budgets set for 2016/17 and progress against the agreed budget strategy.
7	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s Forward Work Programme be noted.
8	AWARD OF CONTRACT FOR DISPOSAL OF RESIDUAL WASTE AND COMPOSTING OF	RESOLVED that Cabinet approve the award of a single contract for residual waste disposal and a single contract for composting of green waste to the named tenderers as detailed within the report.

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	GREEN WASTE	