

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 28 June 2016

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Huw Jones, Lead Member for Community Development
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 24 May 2016 be approved as a correct record and signed by the Leader.
5	LEAD MEMBER SCHEME OF DELEGATION	RESOLVED that Cabinet agree the Lead Member Scheme of Delegation attached as Appendix 1 to the report and the arrangements by which delegated decisions are made as set out in Appendix 2 to the report.
6	CONTRACT PROCEDURE RULES - PROPOSED CHANGE TO OFFICER AUTHORISATION THRESHOLDS	RESOLVED that Cabinet endorse the proposed amendment to the Contract Procedure Rules as set out within the report.
7	CORPORATE PLAN PERFORMANCE REPORT QUARTER 4 - 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 4 of 2015/16.
8	FINAL REVENUE OUTTURN 2015/16	<p>RESOLVED that –</p> <p>(a) Cabinet notes the final revenue outturn position for 2015/16 and approves the proposed treatment of reserves and balances as detailed in the report and Appendices 1, 2 and 3 attached to the report, and</p> <p>(b) Cabinet set up a task and finish group to review the level of school balances and understand the factors contributing to those levels.</p>
9	FINANCE REPORT	RESOLVED that Cabinet notes the budgets set for 2016/17 and progress against the agreed

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 28 June 2016

Agenda Item No	Topic	Decision
		<i>budget strategy.</i>
10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.
11	REACTIVE MAINTENANCE FRAMEWORK (MINOR WORKS)	RESOLVED that Cabinet approve the appointment of contractors to the Framework lots as detailed in Appendix 1 to the report.