

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 26 July 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	<p>The minutes of the Cabinet meeting held on 28 June 2016 were submitted.</p> <p><b>RESOLVED</b> that the minutes of the meeting held on 28 June 2016 be approved as a correct record and signed by the Leader.</p>
5	PART 9 OF THE SOCIAL SERVICES AND WELL-BEING (WALES) ACT 2014 - REGIONAL PARTNERSHIP BOARD	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) endorses the proposals of the Shadow Regional Partnership Board the establishment of the Regional Partnership Board subject to a continuing two way dialogue between the Board and partners on the work programme and operating arrangements for the Board;</p> <p>(b) nominates its statutory Director and lead member for Social Services to sit on the Board, and</p> <p>(c) supports the structural option where –</p> <p>(i) the Leadership Group of Officers supports the Board by providing strategic advice and directing operational work</p> <p>(ii) the Board works in partnership with area arrangements to deliver integrated services and pooled budgets (where appropriate).</p>

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6	EMPLOYMENT AND ICT POLICIES	<b>RESOLVED</b> that Cabinet adopt the employment policies as detailed within the report.
7	STRATEGY FOR THE PREVENTION AND DETECTION OF FRAUD, CORRUPTION AND BRIBERY	<b>RESOLVED</b> that Cabinet approves the draft Strategy for the Prevention and Detection of Fraud, Bribery and Corruption as attached at Appendix 1 to the report.
8	ANNUAL TREASURY MANAGEMENT REPORT 2015/16	<b>RESOLVED</b> that the Annual Treasury Management Report for 2015/16 be noted.
9	FINANCE REPORT	<b>RESOLVED</b> that Cabinet notes the budgets set for 2016/17 and progress against the agreed budget strategy.
10	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet's Forward Work Programme be noted.
11	GLASDIR EDUCATIONAL DEVELOPMENT (REPLACEMENT SCHOOL BUILDINGS AND FACILITIES FOR RHOS STRET SCHOOL AND YSGOL PEN BARRAS, RUTHIN)	<b>RESOLVED</b> that Cabinet approves the final decision to enter into a formal contract with the named contractor as specified within the report for Phase 3 of the contract related to the Glasdir Educational Development project in accordance with the Council's Financial Regulations, subject to the overall funding package approved by full Council not being exceeded.
12	TYN Y CELYN, LLANBEDR DYFFRYN CLWYD, RHUTHUN	<b>RESOLVED</b> that Cabinet approves –  (a) the declaration of Tyn y Celyn Farm amounting to circa 10.32 ha (25.47 acres)

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		<p><i>as shown edged red on Appendix A to the report as surplus to requirements and approves the disposal of the farm on the open market, having given due consideration to the lotting of the site and professional valuation advice as to the most advantageous proposal for the Council;</i></p> <p><i>(b) the retention of circa 10.42 ha (25.74 acres) of bare land and shown hatched in red on Appendix A to the report in order to let this land to a new entrant to farming;</i></p> <p><i>(c) that a portion of the capital receipts of circa £50,000 arising from the disposal should be retained and utilised so as to enable an agricultural building/base for the operations to be provided as part of the bare land letting, and</i></p> <p><i>(d) approves the declaration of the remaining 10.42 ha (25.74 acres) of land shown hatched in red on Appendix A to the report as surplus to requirements and approves the disposal of this land on the open market should it not have been possible to let this land to a new entrant within a period of 12 months.</i></p>
13	LODGE FARM, DENBIGH	<p><b>RESOLVED</b> that Cabinet approves the declaration of Lodge Farm, Denbigh (as edged red on Appendix A attached to the report) as surplus to requirements and approves the disposal of the farm as detailed within the report.</p>