

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 27 September 2016**

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Huw Jones, Lead Member for Community Development
2	DECLARATION OF INTERESTS	Councillor Eryl Williams declared a Personal Interest in Agenda Item 6: Town and Area Plans Funded Project Update because he was Chair of Canolfan Cae Cymro.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 26 July 2016 be approved as a correct record and signed by the Leader.
5	LOCAL BUS AND EDUCATION TRANSPORT SERVICES	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) endorse the actions taken by officers to fill service gaps following the collapse of GHA, i.e. support the criteria (highlighted in paragraph 4.5 in the report) used to reinstate services until the end of the financial year;</p> <p>(b) agree that the council will use reserves to contribute to some of the additional costs incurred during 2016/17 (on the assumption that Welsh Government will also make an additional financial contribution);</p> <p>(c) agree that discussions about the future budget for local bus services should form part of the forthcoming budget workshops;</p> <p>(d) notes and is grateful for the offer of financial assistance from the Welsh Government in respect of the additional costs incurred by the Council in the restoration of local bus services following collapse of GHA coaches. Cabinet would respectfully urge the Minister to consider further financial assistance in respect of the additional costs incurred in the current financial year in the statutory provision of school transport services which represents the biggest proportion of the additional financial burden imposed on the Council due to this company's demise;</p>

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 27 September 2016**

Agenda Item No	Topic	Decision
		<p>(e) officers enter into discussions with Government officials in respect of the school transport element of these additional costs, and</p> <p>(f) that officers approach the Rural Development Plan to seeking funding for the development of community transport services.</p>
6	TOWN AND AREA PLANS FUNDED PROJECT UPDATE	<b>RESOLVED</b> that the uncommitted funding totalling £100,000 be used to support the schemes identified in the report.
7	GROWTH VISION FOR THE ECONOMY OF NORTH WALES	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) approve the “Growth Vision for the Economy of North Wales” (attached as appendix to the report) and endorse its use as the basis for negotiations by the North Wales Economic Ambition Board with the UK and Welsh Governments over a Growth Deal Bid for the region, and</p> <p>(b) note that any formal Growth Deal Bid arising will be presented for decision by Council prior to any commitment being made by Denbighshire County Council.</p>
8	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) notes the budgets set for 2016/17 and progress against the agreed budget strategy;</p> <p>(b) approve the draft Medium Term Financial Plan (attached at Appendix 5 to the report)</p> <p>(c) approve the recommended actions to mitigate the effects on the financial outturn of savings either being deferred until 2017/18, or not being achieved at all as detailed in the table in paragraph 6 of the report, and</p>

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 27 September 2016**

Agenda Item No	Topic	Decision
		(d) <i>approve the recommendation of the Strategic Investment Group to invest £4.4m in the first phase of the waterfront development project in Rhyl. The recommendation incorporates approval of a funding package that includes earmarking the capital receipt anticipated from the sale of the former Honey Club site in Rhyl (as detailed in tables in paragraph 6 of the report).</i>
<b>9</b>	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet's Forward Work Programme be noted.
<b>10</b>	RHYL WATERFRONT DEVELOPMENT HOSPITALITY PHASE AGREEMENT	<b>RESOLVED</b> that Cabinet approves that the Hospitality Phase Agreement is entered into with Neptune Developments with this Agreement containing a condition that the Phase 1b will only proceed when detailed funding terms are approved by the Council with such approval being at the Council's absolute discretion.
<b>11</b>	FORMER NORTH WALES HOSPITAL, DENBIGH - COMPULSORY PURCHASE ORDER	<b>RESOLVED</b> that Cabinet support the making of the General Vesting Declaration (GVD) and progressing to Planning Committee for final approval when the Head of Planning and Public Protection, Head of Legal, HR and Democratic Services, Chief Finance Officer and the Lead Member are satisfied that reasonable mitigation measures regarding the financial risk have been secured as set out in Appendix 1 to the report.