

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 25 October 2016**

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Huw Jones, Lead Member for Community Development Mohammed Mehmet, Chief Executive
2	DECLARATION OF INTERESTS	Councillor Mark Young declared a personal interest in agenda item 5 because his father was a resident in Dolwen, Denbigh
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 27 September 2016 be approved as a correct record and signed by the Leader.
5	IN HOUSE CARE SERVICES UPDATE	<p><b>RESOLVED</b> that Cabinet request Officers to undertake –</p> <p>(a) a formal tender process with respect to the provision of services at Hafan Deg (Rhyl) with a view to transferring the building to an external organisation, 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;</p> <p>(b) a formal tender process with respect to the provision of services at Dolwen (Denbigh) with an external organization with a view to transferring the building and the whole service to an external organisation that will register Dolwen to provide elderly mental health (EMH) day and residential care;</p> <p>(c) that all tender documentation specify requirements to evidence the quality of care and Welsh language provision that would be provided at both establishments, and</p> <p>(d) that at the conclusion of the tender process the bids are evaluated and analysed for potential impacts by the Task &amp; Finish Group before being presented to Performance</p>

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		<i>Scrutiny and Cabinet with recommendations of the preferred Provider, before appointment, in order to gain Cabinet’s full approval and to achieve the most advantageous outcome. (Any appointments would be subject to Cabinet being satisfied that the transfer of assets and the planned provision of services at those establishments would be in the best interest of service-users, residents and the Council).</i>
<b>6</b>	LEISURE DEVELOPMENT PARTNER FRAMEWORK	<b>RESOLVED</b> that Cabinet approves the proposal to appoint Alliance Leisure Services Limited as the Council’s development partner on a four year framework to enable the continued development of new facilities and the refurbishment of existing leisure facilities within Denbighshire. Any additional revenue generated will be considered as part of the service budget strategy.
<b>7</b>	CORPORATE PLAN PERFORMANCE REPORT QUARTER 1 - 2016/17	<b>RESOLVED</b> that Cabinet receives the report and notes the progress in delivering the Corporate Plan as at the end of quarter 1 of 2016/17.
<b>8</b>	FINANCE REPORT	<b>RESOLVED</b> that Cabinet notes the budgets set for 2016/17 and progress against the agreed budget strategy.
<b>9</b>	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s Forward Work Programme be noted.