

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 13 December 2016

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillors Hugh Irving and David Smith
2	DECLARATION OF INTERESTS	No declarations of personal or prejudicial interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 15 November 2016 be approved as a correct record and signed by the Leader.
5	DENBIGHSHIRE SUPPORTING PEOPLE LOCAL COMMISSIONING PLAN 2017-18	RESOLVED that Cabinet approves the Supporting People Local Commissioning Plan 2017 – 18 prior to its submission to the Regional Collaborative Committee and Welsh Government in January 2017.
6	CORPORATE PLAN PERFORMANCE REPORT QUARTER 2 - 2016/17	<p>RESOLVED that –</p> <p>(a) Cabinet note the contents of the report;</p> <p>(b) that the relevant representatives of the providers of superfast broadband be invited to the relevant scrutiny committee to answer questions and concerns of members in respect of the rollout of superfast broadband in Denbighshire, and</p> <p>(c) that an open letter be sent to the Welsh Ministers setting out Cabinet’s concerns regarding the progress of the rollout of superfast broadband in Denbighshire.</p>
7	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) notes the budgets set for 2015/16 and progress against the agreed budget strategy;</p> <p>(b) approves that the current and previous year’s underspend within the ICT service be transferred into the IT Networks Development Reserve to fund the specific modernisation projects described in Section 6 of the report and receive periodic</p>

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		<p align="center"><i>progress reports on delivery, and</i></p> <p align="center"><i>(c) approves the formal write-off of sundry debtor balances amounting to £37,599 relating to Clwyd Leisure Ltd which had already been provided for in full.</i></p>
8	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.