

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 2 June 2015

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	<p>Councillors Meirick Davies, Alice Jones and Huw Jones declared a personal interest in agenda item 5.</p> <p>Councillors Bobby Feeley, Huw Hilditch-Roberts, Martyn Holland, Dewi Owens, Merfyn Parry, Arwel Roberts, David Smith, Julian Thompson-Hill, Cefyn Williams and Huw Williams declared a personal interest in agenda items 5, 6 and 7.</p>
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 24 March 2015 be approved as a correct record and signed by the Leader.
5	YSGOL LLANFAIR AND YSGOL PENTRECELYN	<p>RESOLVED that Cabinet –</p> <p>(a) note the findings of the formal consultation for the closure of Ysgol Llanfair and Ysgol Pentrecelyn and the opening of a new area school on the two existing sites;</p> <p>(b) approve the publication of a statutory notice for Denbighshire County Council to close Ysgol Llanfair DC and Ysgol Pentrecelyn on 31 August 2016; and the Church in Wales to establish a new Voluntary Controlled Area School on the existing sites from 1 September 2016, and</p> <p>(c) note the option for parents to apply to send their children to Ysgol Pen Barras as an alternative school should they wish their children to remain within a Category 1 school.</p>
6	YSGOL RHEWL	<p>RESOLVED that Cabinet –</p> <p>(a) note the findings of the formal consultation for the closure of Ysgol Rhewl, and</p>

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		<i>(b) approve the publication of a statutory notice to close Ysgol Rhewl on 31 August 2017 with pupils transferring to Ysgol Pen Barras or Rhos Street School to coincide with the opening of the new school buildings.</i>
7	YSGOL LLANBEDR	RESOLVED that Cabinet approve formal consultation for proposals to close Ysgol Llanbedr VC on 31 August 2016 with existing pupils transferring to Ysgol Borthyn VC, subject to parental preference.
8	FINANCE REPORT AND CORPORATE PLAN UPDATE	RESOLVED that Cabinet – <i>(a) note the 2015/16 budgets and savings, and</i> <i>(b) approve the proposals to increase expenditure on highway maintenance by £800k per year and confirm the assumptions noted within the Plan.</i>
9	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s Forward Work Programme be noted.
10	PFI CONTRACT - UPDATE	RESOLVED that Cabinet note the latest position.