

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 15 November 2016

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies
2	DECLARATION OF INTERESTS	Councillor Martyn Holland declared a Personal Interest in Agenda Item 5: Review of Ysgol Llanfair and Ysgol Pentrecelyn because he was a Governor at Ysgol Bro Famau.
3	URGENT MATTERS	No urgent matters had been raised
4	MINUTES	RESOLVED that the minutes of the meeting held on 25 October 2016 be approved as a correct record and signed by the Leader.
5	REVIEW OF YSGOL LLANFAIR AND YSGOL PENTRECELYN	RESOLVED that Cabinet – (a) agrees for officers to develop the business case for a replacement building for Ysgol Llanfair DC, and (b) agrees to maintain the status quo with regards to Ysgol Pentrecelyn.
6	Y DYFODOL CONTRACT VARIATION (EXTENSION)	RESOLVED that Cabinet – (a) approve the extension of Clwyd Alyn's Y Dyfodol contract to 30 September 2018, and (b) approve the proposal to investigate further the option of developing a partnership agreement with Clwyd Alyn for the delivery of the service after September 2018.
7	FINANCE REPORT	RESOLVED that Cabinet notes the budgets set for 2016/17 and progress against the agreed budget strategy.
8	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.