

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 28 February 2017

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies
2	DECLARATION OF INTERESTS	No declarations of interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 24 January 2017 be approved as a correct record and signed by the Leader.
5	WELSH LANGUAGE STRATEGY	RESOLVED that Cabinet approve the proposed Welsh Language Strategy.
6	PROPOSAL FOR DCC SUPPORTING PEOPLE AND CLWYD ALYN COLLABORATIVE AGREEMENT	RESOLVED that Cabinet approve the proposal, as outlined in the report, for a DCC Supporting People and Clwyd Alyn Housing Association Collaborative Agreement to deliver the Y Dyfodol supported housing project.
7	DCC'S WELLBEING OBJECTIVES	RESOLVED that the Well Being Objectives contained in the report be adopted by the Council.
8	GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES	<p>RESOLVED that Cabinet –</p> <p>(a) endorse the preferred regional governance model of a statutory joint committee for further development;</p> <p>(b) instruct officers to work with colleagues in partner North Wales councils to develop a detailed constitution and inter-authority agreement for the proposed Joint Committee and to bring it back for consideration of the Council entering into a statutory joint committee model with the five partner councils, within the first three months of the new Council term, and</p> <p>(c) that Cabinet confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 3 to the report) as part of its consideration.</p>

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9	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) notes the budgets set for 2016/17 and progress against the agreed budget strategy;</p> <p>(b) approves the transfer of £0.150m from the Facilities, Assets and Housing underspend to a Rhyl Waterfront Development Reserve which will be held centrally and used to help cash-flow a number of projects, some of which have already been approved in principle, and</p> <p>(c) notes the proposed use of service underspends where indicated and that formal approval will be requested when exact figures are known as part of the Final Outturn Report.</p>
10	CABINET FORWARD WORK PROGRAMME	<p>RESOLVED that Cabinet’s Forward Work Programme be noted.</p>
11	RHYL WATERFRONT DEVELOPMENT: PHASE 1B COMMERCIAL ELEMENTS	<p>RESOLVED that Cabinet approve in principle, subject to final negotiation and legal agreement, the proposal set out to enter into lease agreements to support the development of a 73 bedroom hotel, pub and restaurant as part of the Rhyl Waterfront regeneration scheme. Specifically to approve in principle –</p> <ul style="list-style-type: none"> - that the council undertake back to back leasing agreements for 25 years to support the development of a 73 bedroom hotel, family pub and restaurant on the Rhyl Waterfront, subject to final agreement and receipt thereafter of a profit rent rising with RPI inflation every five years - to delegate authority to complete the final negotiations to the Section 151 Officer and Monitoring Officer, with the final agreement to be approved by the Leader of the Council (as portfolio holder), assuming that the final agreement is not materially worse than the terms

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		<p><i>set out in this report</i></p> <ul style="list-style-type: none"> - <i>to agree to the transfer of the freehold site at no cost and for the developer to offset the estimated value of the capital receipt resulting from the sale of the pub/restaurant against the cost of developing the entire site and the hotel</i> - <i>to agree to the establishment of a reserve into which the profit rent will initially be placed. This will accrue funds that could be used to mitigate the council's future financial risk. The reserve will be reviewed periodically by the S.151 Officer who will make recommendations about its future use.</i>