

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 6 June 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 28 March 2017 be approved as a correct record and signed by the Leader.
5	PROPOSED NEW 3 - 16 CATHOLIC SCHOOL IN RHYL	<p>RESOLVED that Cabinet –</p> <p>(a) notes the findings of the formal consultation for the closure of St. Mary’s Catholic Primary School (Ysgol Mair) and Blessed Edward Jones Catholic High School and the opening of a new 3 – 16 Catholic School;</p> <p>(b) approves the publication of a statutory notice for Denbighshire County Council closing St. Mary’s Catholic Primary School (Ysgol Mair) and Blessed Edward Jones Catholic High School on the 31st August 2019; and the Diocese of Wrexham to establish a new 3 – 16 Catholic School on the existing site from the 1st September 2019, and</p> <p>(c) confirms it has read, understood and taken account of the Well-being Impact Assessment as part of its consideration.</p>
6	RENEWAL OF NORTH WALES CONSTRUCTION FRAMEWORK	<p>RESOLVED that Cabinet –</p> <p>(a) endorses the approach outlined within the report to procure the next generation North Wales Construction Framework, and</p> <p>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 2 to the report) as part of its consideration.</p>

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7	CORPORATE PLAN PERFORMANCE REPORT QUARTER 4 - 2016/17	RESOLVED that Cabinet receives the report and notes the progress in delivering the Corporate Plan as at the end of quarter 4 of 2016/17.
8	FINANCE REPORT (2016/17 FINANCIAL OUTTURN)	RESOLVED that Cabinet – (a) notes the final revenue outturn position for 2016/17; (b) approves the proposed treatment of reserves and balances as described in the report and detailed in Appendices 1, 2 and 3, and (c) notes the details of transfers to and from Earmarked Reserves as set out in Appendix 4.
9	FINANCE REPORT (MAY - INCLUDING BUDGET SUMMARY BOOK 2017/18)	RESOLVED that Cabinet notes the budgets set for 2017/18 and progress against the agreed strategy.
10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.