

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 July 2017

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies
2	DECLARATION OF INTERESTS	Councillor Martyn Holland – Personal Interest – Agenda Item 5 Councillor Huw Hilditch-Roberts – Personal Interest – Agenda Item 5 Councillor Richard Mainon – Personal & Prejudicial Interest – Agenda Item 12 Councillor Tony Thomas – Personal Interest – Agenda Item 5 Councillor Julian Thompson-Hill – Personal Interest – Agenda Item 5 Councillor Emrys Wynne – Personal Interest – Agenda Item 5 Councillor Mark Young – Personal Interest – Agenda Item 5
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 6 June 2017 be approved as a correct record and signed by the Leader.
5	DENBIGHSHIRE LEARNER TRANSPORT POLICY	RESOLVED that Cabinet – (a) confirms that the Well-being Impact Assessment (Appendix 5 to the report) has been read and understood, and (b) after consideration of the information contained within the report and the specific consultation process, approves adoption of Denbighshire’s new Learner Transport Policy from 1 September 2018 subject to minor amendments raised at scrutiny and full Council.
6	21ST CENTURY SCHOOLS PROGRAMME - BAND B PROPOSALS	RESOLVED that – (a) the draft Strategic Outline Programme for the 21st Century Schools and

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		<p align="center"><i>Education Programme be submitted to the Welsh Government, and</i></p> <p><i>(b) Cabinet confirms it has read, understood and taken account of the Well-being Impact Assessment (Appendix 3 to the report) as part of its consideration.</i></p>
7	APPOINTMENT OF MEMBERS TO OUTSIDE BODIES	<p>RESOLVED that Cabinet approves the appointment of members to outside bodies as recommended in Appendix 1 to the report with the exception of the Clwydian Range AONB Partnership; Cadwyn Clwyd Denbighshire Local Action Group; St. Kentigern Hospice, St. Asaph (Trust), and Valuation Tribunal for Wales, appointments of which can be made by delegated decision following further consultation with members in respect of those appointments.</p>
8	ASSET MANAGEMENT STRATEGY	<p>RESOLVED that Cabinet approves and adopts the Asset Management Strategy.</p>
9	STRATEGIC INVESTMENT GROUP - TERMS OF REFERENCE	<p>RESOLVED that Cabinet approves the amended Terms of Reference for the Strategic Investment Group as detailed in Appendix 1 to the report.</p>
10	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p><i>(a) notes the budgets set for 2017/18 and progress against the agreed strategy, and</i></p> <p><i>(b) approves the transfer of £653k from the Corporate underspend to the new Corporate Priorities Reserve in order to help the initial delivery of the new Corporate Priorities that were currently being developed.</i></p>
11	CABINET FORWARD WORK	<p>RESOLVED that Cabinet’s Forward Work Programme be noted.</p>

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	PROGRAMME	
12	BODELWYDDAN CASTLE	<p>RESOLVED that –</p> <ul style="list-style-type: none"> (a) <i>the Council pursue discussions with a named third party for the sale of the freehold interest with vacant possession;</i> (b) <i>to negotiate terms for the freehold disposal of The Bodelwyddan Castle Hotel (as shaded blue on the attached plan 2 to the report), to a named third party for the sum as set out within the report;</i> (c) <i>to negotiate terms for the freehold disposal to a named third party of part of Bodelwyddan Castle Estate, to include the Bodelwyddan Castle Trust (BCT) buildings, carpark, lawns, events arena and woodland (currently subject to a 125 year lease to BCT) for the sum as set out within the report;</i> (d) <i>the Council to retain the existing parkland, including WW1 trenches and grasscrete carpark together with a 125 year lease of the woodland. These areas will be run by Countryside Services as a Country Park with public access;</i> (e) <i>the Agricultural land to be retained as part of the Council’s Agricultural Estate, and</i> (f) <i>Cabinet confirms that it has read, understood and taken account of the Well-being Impact Assessment attached to the report as part of its consideration.</i>