

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 21 November 2017

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies
2	DECLARATION OF INTERESTS	The following members declared a personal interest in agenda item 6 – Councillor Mabon Ap Gwynfor – Governor Ysgol Bro Dyfrdwy Councillor Meirick Davies – Governor Ysgol Cefn Meiriadog & Ysgol Trefnant
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 26 September 2017 be approved as a correct record and signed by the Leader.
5	DENBIGHSHIRE LEARNING DISABILITY COMMUNITY LIVING SCHEMES - EXTENSIONS TO EXISTING CONTRACTS	RESOLVED that Cabinet approves two year extensions for each of the services as identified in Appendix 1 to the report.
6	FINANCE REPORT	RESOLVED that Cabinet – (a) notes the budgets set for 2017/18 and progress against the agreed budget strategy; (b) approve the transfer of the £35k underspend within the Business Improvement and Modernisation Service to the EDRMS Reserve in order to help extend the digitisation project, and (c) support the submission of a Full Business Case for Ysgol Llanfair new school building and facilities to the Welsh Government as detailed in Appendix 4 to the report.
7	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s Forward Work Programme be noted.