

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 12 December 2017

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Bobby Feeley, Lead Member for Well-being and Independence Nicola Stubbins, Corporate Director Communities
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 21 November 2017 be approved as a correct record and signed by the Leader.
5	DENBIGHSHIRE HOMELESSNESS STRATEGY 2017-21	RESOLVED that Cabinet approves the Homelessness Strategy, ahead of its submission to the Regional Collaborative Committee in January 2018, and implementation up to 2021.
6	DENBIGHSHIRE SUPPORTING PEOPLE/HOMELESSNESS PREVENTION PLAN 2018/19	RESOLVED that Cabinet approves the Denbighshire Supporting People/Homelessness Prevention Plan 2018/19, ahead of its submission to the Regional Collaborative Committee in January 2018, and implementation 2018/19.
7	INTEGRATED CARE FUND AGREEMENT 2017-2020	RESOLVED that Cabinet – (a) notes the contents of the report; (b) approves the Council entering into a legal agreement between Betsi Cadwaladr University Health Board and the six local authorities across North Wales, regulating the governance and processes surrounding expenditure and reporting requirements in respect of the ICT, and (c) confirms that they have read, understood and taken account of the Well-being Impact Assessment attached at Appendix 1 to the report as part of their consideration.
8	MANAGED SERVICE FOR THE PROVISION OF AGENCY	RESOLVED that Cabinet approves –

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	WORKERS	<p>(a) commencement of the procurement using the ESPO MSTAR2 Framework Number 653F;</p> <p>(b) for Denbighshire County Council to work collaboratively with Flintshire County Council in leading and managing the procurement process;</p> <p>(c) that the appropriate scrutiny committee receive a report from the relevant officers in January 2018 in respect of the procurement exercise and the alternative options that could be available to the Council based on best value, and</p> <p>(d) that Cabinet receive a report to award to the most economically advantageous tenderer in February 2018.</p>
9	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) notes the budgets set for 2017/18 and progress against the agreed budget strategy, and</p> <p>(b) supports the submission of a Full Business Case for a new 3 – 16 Catholic school building and facilities to the Welsh Government (detailed in Appendix 4 to the report).</p>
10	CABINET FORWARD WORK PROGRAMME	<p>RESOLVED that Cabinet’s Forward Work Programme be noted.</p>
11	LOCAL BUS SERVICE CONTRACT	<p>RESOLVED that Cabinet authorises the Head of Highways and Environmental Services in conjunction with the Lead Member for Highways, Planning and Sustainable Transport to award contracts up to the limit within the available budget in accordance with proposals attached in the appendix to the report. This may require some amendments to the detail of the plan following formal engagement with contractors and the position becoming clearer.</p>

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