

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 23 January 2018

Agenda Item No	Topic	Decision
1	APOLOGIES	Nicola Stubbins, Corporate Director Communities
2	DECLARATION OF INTERESTS	Councillors Meirick Davies, Huw Hilditch-Roberts, Martyn Holland, Arwel Roberts, Glenn Swingler, Rhys Thomas, Tony Thomas, Julian Thompson-Hill, Emrys Wynne and Mark Young declared a personal interest in agenda item 6 – Delivery of Band B – 21st Century Schools Programme
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 12 December 2017 be approved as a correct record and signed by the Leader.
5	PROPOSAL TO ESTABLISH A STRATEGIC PLANNING GROUP	RESOLVED that Cabinet approve the establishment of the group, draft Terms of Reference and membership of the Strategic Planning Group attached as Appendix 1 to the report, subject to inclusion within the Terms of Reference of (1) clearer reference that the Group's meetings would not be open to all elected members to attend, and (2) further clarification regarding the process for preparing the Annual Monitoring Report.
6	DELIVERY OF BAND B - 21ST CENTURY SCHOOLS PROGRAMME	RESOLVED that Cabinet – (a) confirms its financial commitment to delivering Band B proposals in accordance with the Strategic Outline Programme as submitted to the Welsh Government to enable it to meet the priority included within the Corporate Plan 2017 – 2022, and (b) confirms that it has read, understood and taken account of the Well-being Impact Assessment attached at Appendix 1 to the report as part of its consideration.
7	HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2018/19	RESOLVED that – (a) the Housing Revenue Account Budget for 2018/19 (Appendix 1 to the report) and the Housing Stock Business Plan (Appendix 2 to the report) be adopted, and

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		<p>(b) rents for Council dwellings be increased in accordance with the Welsh Government Policy for Social Housing Rents introduced in April 2015 to an average weekly rent of £87.63 with effect from Monday 2 April 2018.</p>
8	RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP	<p>RESOLVED that the projects detailed in Appendix 1 to the report for inclusion in the 2018/19 Capital Plan be supported, together with the addition of an item from Appendix 2 relating to the Horseshoe Pass 40 mph speed limit should the grant application for funding be unsuccessful, and recommended to full Council.</p>
9	BUDGET 2018/19 - FINAL PROPOSALS	<p>RESOLVED that Cabinet –</p> <p>(a) notes the impact of the Local Government Settlement 2018/19;</p> <p>(b) supports the proposals outlined in Appendix 1 to the report which were in line with assumptions presented to members at budget briefings held in November 2017, and accordingly recommends them to the full Council in order to finalise the 2018/19 budget, and</p> <p>(c) recommends to Council that the average Council Tax rise required to support the budget is 4.75%, which recognises the increasing cost pressures in adults and children’s social care by providing additional funding of £1.5m.</p>
10	FINANCE REPORT	<p>RESOLVED that Cabinet notes the budgets set for 2017/18 and progress against the agreed budget strategy.</p>
11	CABINET FORWARD WORK PROGRAMME	<p>RESOLVED that Cabinet’s Forward Work Programme be noted.</p>

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12	FORMER NORTH WALES HOSPITAL DENBIGH - UPDATE ON COMPULSORY PURCHASE ORDER (CPO) PROCEDURE	<i>RESOLVED that Cabinet supports the process as set out within the report for determining the preferred development option and developer for the site once the Compulsory Purchase Order (CPO) process was completed.</i>