

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 24 April 2018**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Tony Thomas – Personal Interest – Agenda Item 9
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on March 2018 be approved as a correct record and signed by the Leader.
5	FINANCE REPORT	<b>RESOLVED</b> that Cabinet notes the budgets set for 2017/18 and progress against the agreed budget strategy.
6	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s Forward Work Programme be noted.
7	FORMER NORTH WALES HOSPITAL, DENBIGH	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) confirms Jones Bros in association with the North Wales Building Preservation Trust as the preferred party to take ownership of the site upon completion of the Compulsory Purchase Order;</p> <p>(b) agrees to the Council entering into a Development Agreement and Occupational Licence, that is acceptable to the Council, taking effect on the completion of the Compulsory Purchase Order and delegates authority to negotiate the terms and conditions to the Corporate Director: Economy and Public Realm in consultation with the Lead Member for Economy and Corporate Governance, Head of Legal, HR and Democratic Services and the Head of Finance (i.e. the Section 151 Officer), and</p> <p>(c) recommends that Planning Committee formerly authorise the serving of the General Vesting Declaration, which is the last stage of confirming the Compulsory Purchase Order, having regard to (a) and (b) above.</p>

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8	IN HOUSE SERVICE UPDATE REPORT	<b>RESOLVED</b> that Cabinet agrees the awarding of the contract to the preferred bidder as identified within the report.
9	PROPERTIES ON WEST PARADE AND SUSSEX STREET, RHYL	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) approves the acquisition of Phase 1 land and buildings and the completion of an Option to acquire Phase 2 land and buildings conditional on the following terms -</p> <ul style="list-style-type: none"> <li>• the proposed acquisition is 100% externally funded and that there are no revenue costs associated with any of the acquisitions. If for any reason the grant funding for the proposal is not forthcoming then the acquisition should not proceed</li> <li>• prior to the serving of any Option Notice to acquire the Phase 2 land and buildings, the Council must satisfy the same conditions precedent before obtaining approval to serve the Notice</li> </ul> <p>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment attached as Appendix 2 to the report as part of its consideration.</p>
10	GYSPY AND TRAVELLER SITES	<b>RESOLVED</b> that Cabinet approve that further development work is undertaken on the sites as recommended in Appendix 4 of the report in order to progress to Planning Application Stage.