

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 22 May 2018**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillors Huw Hilditch-Roberts, Brian Jones and Tony Thomas declared a personal interest in agenda item 6.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 24 April 2018 be approved as a correct record and signed by the Leader.
5	NORTH WALES REGIONAL REGENERATION PLAN AND WELSH GOVERNMENT TARGETED REGENERATION INVESTMENT PROGRAMME	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) approves –</p> <ul style="list-style-type: none"> <li>• submission of the final North Wales Regional Regeneration Plan (and broad priorities contained within it) to Welsh Government in order to access Targeted Regeneration Investment funds</li> <li>• the outline projects proposed for submission by the Council to the Targeted Regeneration Investment</li> <li>• delegated authority for the Corporate Director, Economy and Public Realm in consultation with the Lead Member for the Economy and Corporate Governance, Head of Legal, HR and Democratic Services and Head of Finance (Section 151 Officer) to – <ul style="list-style-type: none"> <li>○ make any project funding applications necessary to secure resources from the Targeted Regeneration Investment programme for the period of its operation</li> <li>○ accept and undertaken expenditure on projects accessing Targeted Regeneration Investment programme support, including award of</li> </ul> </li> </ul>

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		<p><i>grants to third parties</i></p> <ul style="list-style-type: none"> <li>○ <i>negotiate and enter into agreements with other North Wales councils where this is necessary to bid for or receive Targeted Regeneration Investment programme funds</i></li> </ul> <p><i>(b) notes that there will be an annual review of the Regional Regeneration Plan in line with governance and monitoring arrangements (set out in Appendix 1 to the report) offering opportunity for changes in strategy and direction that may focus resources on other towns/areas)</i></p> <p><i>(c) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 4 to the report) as part of its consideration.</i></p>
6	WELSH IN EDUCATION STRATEGIC PLAN 2017 - 2020	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) approve the proposed Welsh in Education Strategic Plan 2017 – 2020 that had been approved by Welsh Government in March 2018, and</i></p> <p><i>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (as detailed in Appendix 2 to the report) as part of its consideration.</i></p>
7	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) note the budgets set for 201/19 and progress against the agreed budget strategy, and</i></p>

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		<i>(b) approve the use of a £1.2m one off Welsh Government capital grant on the priority highways schemes as outlined in the report and included in the Business Case (as detailed in Appendix 3 to the report).</i>
<b>8</b>	<b>CABINET FORWARD WORK PROGRAMME</b>	<b>RESOLVED</b> that Cabinet's Forward Work Programme be noted.
<b>9</b>	<b>MANAGED SERVICE FOR THE PROVISION OF AGENCY WORKERS</b>	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) appoints the named provider as detailed in the report as the supplier of temporary agency staff using the MSTAR framework agreement, and</i></p> <p><i>(b) authorises the Head of Legal, HR and Democratic Services to finalise and enter into an appropriate form of contact with the named provider.</i></p>