

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 26 June 2018

| Agenda Item No | Topic | Decision |
|----------------|---|--|
| 1 | APOLOGIES | There were no apologies. |
| 2 | DECLARATION OF INTERESTS | Councillors Meirick Davies and Emrys Wynne declared a personal interest in agenda item 9. |
| 3 | URGENT MATTERS | No urgent matters had been raised. |
| 4 | MINUTES | RESOLVED that the minutes of the meeting held on 22 May 2018 be approved as a correct record and signed by the Leader. |
| 5 | GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES: GOVERNANCE AGREEMENT | <p>RESOLVED that –</p> <p>(a) progress on the development of a Growth Deal Bid is noted and welcomed;</p> <p>(b) the first stage Governance Agreement is approved subject to Council's approval of the non-executive arrangements i.e. the arrangements for Scrutiny;</p> <p>(c) the Council be presented with the final draft Growth Deal Bid for review and consent in September/October prior to the stage of reaching Heads of Terms with both Governments;</p> <p>(d) delegated authority be given to the Chief Executive, Corporate Director: Economy and Public Realm and Head of Legal, HR and Democratic Services, in consultation with the Leader to finalise the terms of the Governance Agreement substantially in accordance with the draft attached to this report, and</p> <p>(e) that Cabinet approve the executive arrangements contained within the Governance Agreement and recommend that Council approve their inclusion in the Constitution along with the non-executive arrangements relating to Scrutiny.</p> |
| 6 | CORPORATE PLAN | RESOLVED that Cabinet receives the report and notes the progress in delivering the |

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| | PERFORMANCE REPORT QUARTER 4 - 2017-18 | <i>Corporate Plan as at the end of quarter 4 of 2017/18.</i> |
| 7 | ESTABLISHMENT OF A DYNAMIC PURCHASING SYSTEM FOR PASSENGER TRANSPORT SERVICES | <p>RESOLVED that Cabinet –</p> <p>(a) <i>approve the commencement of the procurement to establish a DPS for learner transport and local bus services;</i></p> <p>(b) <i>authorise the Head of Highways and Environment Services to appoint suppliers to the DPS during its lifetime, provided a supplier meets the qualifying criteria for appointment to the DPS; and to remove suppliers who no longer wish to be registered on the DPS or who fail to be eligible to be part of the DPS;</i></p> <p>(c) <i>authorise the Head of Highways and Environmental Services to administer mini-competitions under the DPS during its lifetime and to award contracts as required, and</i></p> <p>(d) <i>to confirm that arrangements can be extended to adult social care transport.</i></p> |
| 8 | THE ESTABLISHMENT OF A VOID HOUSING MAINTENANCE AND REFURBISHMENT FRAMEWORK | RESOLVED that Cabinet approve the commencement of the procurement to set up a framework and appoint contractors to the various lots. |
| 9 | FINANCE REPORT (2017/18 FINANCIAL OUTTURN) | <p>RESOLVED that Cabinet –</p> <p>(a) <i>notes the final revenue outturn position for 2017/18;</i></p> <p>(b) <i>approves the proposed treatment of reserves and balances as described in the report and detailed in Appendices 1, 2 and 3, and</i></p> |

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| | | <i>(c) notes the details of transfers to and from Earmarked Reserves as set out in Appendix 4.</i> |
| 10 | FINANCE REPORT | RESOLVED that Cabinet notes the budgets set for 2018/19 and progress against the agreed budget strategy. |
| 11 | CABINET FORWARD WORK PROGRAMME | RESOLVED that Cabinet's Forward Work Programme be noted. |
| 12 | INSURANCE SERVICES CONTRACT AWARD | <p>RESOLVED that Cabinet –</p> <p><i>(a) awards the contract to the two named insurance providers for Lots 1 – 6 as detailed within the report on a three year contract with an option for the Council to extend for a further two years and another option for the Council to extend for a further two years beyond that, depending on market conditions (as per the Contract Award Recommendation report attached at Appendix One to the report), and</i></p> <p><i>(b) authorises the Head of Legal, HR and Democratic Services to agree and enter into an appropriate form of contract with each insurer in order to appoint the insurer as the Council's insurance provider.</i></p> |