

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 25 September 2018

| Agenda Item No | Topic | Decision |
|----------------|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | APOLOGIES | There were no apologies. |
| 2 | DECLARATION OF INTERESTS | Councillor Brian Jones – Personal Interest – Agenda Item 5 Councillor Richard Mainon – Personal Interest – Agenda Item 13 Councillor Tony Thomas – Personal Interest – Agenda Item 5 Councillor Emrys Wynne – Personal Interest – Agenda Item 7 |
| 3 | URGENT MATTERS | No urgent matters had been raised. |
| 4 | MINUTES | RESOLVED that the minutes of the meeting held on 26 June 2018 be approved as a correct record and signed by the Leader. |
| 5 | RHYL BUSINESS IMPROVEMENT DISTRICT | <p>RESOLVED that Cabinet –</p> <p>(a) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 1 to the report) as part of its consideration;</p> <p>(b) notes the contents of the BID Business Plan (Appendix 2 to the report) and the officer recommendation that there are no grounds on which to Veto under the BID Wales (2005) Legislation (Appendix 3 to the report) as it does not conflict with any existing local policy nor propose a disproportionate burden on particular businesses in the area;</p> <p>(c) agrees to support the establishment of the BID by voting ‘Yes’ in the BID ballot in respect of each of the Council’s eligible rateable properties in the BID area, and</p> <p>(d) agrees to delegate authority to the Corporate Director: Economy and Public Realm to cast the votes in respect of each of the Council’s eligible rateable properties in the BID area.</p> |
| 6 | CONTRACT VARIATION FOR DCC | RESOLVED that Cabinet – |

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| | HOUSEHOLD RECYCLING CENTRES | <p>(a) <i>agree to extend the existing contract by two years (to 31 March 2021) allowing a contingency of a third year (until 31 March 2022);</i></p> <p>(b) <i>authorises the Head of Legal and Democratic Services to issue a Contract Variation letter to CAD Recycling to extend the existing contract by two years (to 31 March 2021) to include a six month break clause allowing a contingency of a third year (to 31 March 2022). This allows the flexibility to procure services at any time should the Collaborative Project conclude earlier than anticipated. It also provides enough time to mobilise a new arrangement, and</i></p> <p>(c) <i>that the Head of Highways and Environmental Services reports on the progress and/or outcomes of the Collaborative Change Project to Scrutiny Committee no later than December 2019, along with recommendations as to the preferred option for future commissioning of HRC services.</i></p> |
| 7 | EMPLOYMENT POLICIES | <p>RESOLVED that Cabinet –</p> <p>(a) <i>approves the employment policies as detailed within the report for adoption within the Council, and</i></p> <p>(b) <i>confirms that it has read, understood and taken account of the Well-being Impact Assessments (appended to the report) as part of its consideration.</i></p> |
| 8 | ANNUAL TREASURY MANAGEMENT REPORT 2017/18 | <p>RESOLVED that Cabinet –</p> <p>(a) <i>note the performance of the Council’s Treasury Management function during 2017/18 and its compliance with the required Prudential Indicators as reported in the Annual Treasury Management Report 2017/18 (Appendix 1 to the report), and</i></p> |

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| | | <i>(b) confirms it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 2 to the report) as part of its consideration.</i> |
| 9 | FINANCE REPORT | RESOLVED that Cabinet – <i>(a) note the budgets set for 2018/19 and progress against the agreed budget strategy, and</i> <i>(b) approve the writing off of an historic debt amounting to £26,481.43.</i> |
| 10 | CABINET FORWARD WORK PROGRAMME | RESOLVED that Cabinet’s Forward Work Programme be noted. |
| 11 | OPTIONS FOR DELIVERING THE ENFORCEMENT OF ENVIRONMENTAL CRIME | RESOLVED that Cabinet – <i>(a) note the options for the delivery of the enforcement of environmental crime in the report and authorise officers to proceed with option 3 with colleagues in procurement to procure an external service provider;</i> <i>(b) agree that the Head of Planning and Public Protection agrees the content of the final specification for the service delivery of environmental enforcement following consideration of the draft specification by Scrutiny Committee, and</i> <i>(c) officers continue to investigate the opportunity for regional or sub-regional collaboration and report back to Scrutiny Committee on progress of that work in six months.</i> |
| 12 | GYPSY AND TRAVELLER SITE PROVISION | RESOLVED that Cabinet – <i>(a) approve undertaking pre-planning consultation and subsequent full planning applications (taking into consideration the outcomes of the pre-planning exercise) for</i> |

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| | | <p><i>the residential and transit Gypsy and Traveller sites on the Green-gates Farm East site in the locations indicated in Appendix 1 to the report, and</i></p> <p><i>(b) approve the submission of funding bids to the Welsh Government in respect of proposals for residential and/or transit Gypsy Traveller sites subject to planning consent being granted in line with the programme outlined in paragraph 4.11 of the report.</i></p> |
| 13 | BODELWYDDAN CASTLE, BODELWYDDAN | <p>RESOLVED that –</p> <p><i>(a) the Council sell the freehold interest in the Bodelwyddan Castle Hotel on terms set out in Appendix 1 to the report;</i></p> <p><i>(b) the Council sell the freehold interest in the Bodelwyddan Castle Trust premises, (excluding land let on agricultural tenancy, the Lodge and land for public access) on terms as set out in Appendix 1 to the report;</i></p> <p><i>(c) the Council to retain the grass-crete carpark parkland, the play area and WW1 Trenches together with a 125 year lease of the woodland. These areas will be for public access and will be run by Countryside Services;</i></p> <p><i>(d) land currently subject to an agricultural tenancy to be retained as part of the Council's corporate agricultural land holding, and</i></p> <p><i>(e) the small lodge on the Eastern boundary of the estate to be retained by the Council pending a review of its use.</i></p> |
| 14 | LAND AT TIRIONFA, MELIDEN ROAD, RHUDDLAN | <p>RESOLVED that Cabinet –</p> <p><i>(a) amend the percentage share of the gross capital receipt received by the Council as set</i></p> |

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| | | <p><i>out in the report reflecting the green land being sold by our co-seller free of any restrictions from the Council;</i></p> <p><i>(b) to allow for the additional cost of providing the onsite affordable housing given the future uncertainty regarding social housing grant to assist in their delivery, a reduction in the Council's percentage share of the receipt subject to completing an overage agreement with the buyer in the disposal paperwork as set out in the report;</i></p> <p><i>(c) the offer received from the proposed buyer has been reduced by agreement reflecting the presence of abnormal development costs for highways access, storm water drainage, ground conditions and on site public open space, and</i></p> <p><i>(d) to note that, given the complexity of the transaction, multiple documentation is required and whilst ultimately the Council will release the covenant on the red land and the joint seller/ the buyer will enable the Council to enjoy a right of way over the joint seller's land, likely to be the red land but possibly the green these will be dealt with in separate documents and not in the Land Pooling Agreement.</i></p> |