

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 30 October 2018**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Huw Hilditch-Roberts declared a personal interest in Agenda Item 8: Schools ICT Network Contract Framework because he was a Governor and Parent
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 25 September 2018 be approved as a correct record and signed by the Leader.
5	COLLABORATIVE PROCUREMENT UNIT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) agrees to enter into a further three year Service Level Agreement with Flintshire County Council for the hosting by Denbighshire County Council of a collaborative procurement service to operate across the counties of Denbighshire and Flintshire, and</p> <p>(b) that the Head of Legal, HR and Democratic Services has authority to finalise and enter into an appropriate form of agreement with Flintshire County Council.</p>
6	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) note the budgets set for 2018/19 and progress against the agreed budget strategy, and</p> <p>(b) note and agree the use of reserves, underspends carried forward and the release of contingencies in order to help mitigate the overall budget pressures that the Council is facing.</p>

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7	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s Forward Work Programme be noted.
8	SCHOOLS ICT NETWORK CONTRACT FRAMEWORK	<p><b>RESOLVED</b> 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, and</p> <p>(b) agrees to the framework in order for schools to procure ICT services from approved and accredited suppliers.</p>