

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 20 November 2018**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Meirick Davies – Personal Interest – Agenda Item 5 Councillor Brian Jones – Personal Interest – Agenda Item 8 Councillor Tony Thomas – Personal Interest – Agenda Item 8 Councillor Julian Thompson-Hill – Personal Interest – Agenda Item 5
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meetings held on 15 October 2018 and 30 October 2018 be received and confirmed as a correct record.
5	CORPORATE PLAN PERFORMANCE REPORT QUARTER 2 2018 - 19	<b>RESOLVED</b> that Cabinet receives the report and notes the progress in delivering the Corporate Plan as at the end of quarter 2 of 2018/19.
6	FINANCE REPORT	<b>RESOLVED</b> that Cabinet note the budgets set for 2018/19 and progress against the agreed budget strategy.
7	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s Forward Work Programme be noted.
8	GRANT AWARD FOR THE ACQUISITION OF PROPERTIES ON WEST PARADE AND SUSSEX STREET IN RHYL	<b>RESOLVED</b> that Cabinet –  (a) approves the acceptance of an offer of grant funding from Welsh Government for the acquisition of properties on West Parade and Sussex Street in Rhyl comprising the former Savoy Hotel and the Queen’s Market, Theatre and Hotel conditional upon the proposed acquisition including any associated preliminary revenue costs being externally funded, and  (b) confirms that it has read, understood and taken account of the Well-being Impact

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		<i>Assessment (Appendix 2 to the report) as part of its consideration.</i>