

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 December 2018**

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Hugh Evans
2	DECLARATION OF INTERESTS	No declarations of interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 20 November 2018 be received and confirmed as a correct record.
5	SUSTAINABLE DRAINAGE (SuDS) APPROVAL BODY (SAB)	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) notes the commencement of Schedule 3 ‘Sustainable Drainage’ of the Flood and Water Management Act 2010 made by the Welsh Government on the 1st May 2018 and the legislative requirement for the Council to provide a new service from 7th January 2019, and</p> <p>(b) approves the delegation of powers to the Head of Highways and Environmental Services to establish and operate the SAB.</p>
6	SUPPORTING PEOPLE / HOMELESSNESS PREVENTION COMMISSIONING PLAN 2019 - 22	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) approves the draft Denbighshire Supporting People/Homelessness Prevention Commissioning Plan 2019-22, prior to its submission to the Regional Collaborative Committee and Welsh Government in January 2019, and</p> <p>(c) confirms it has read, understood and taken account of the Well-being Impact Assessment attached at Appendix2 to the report as part of their consideration.</p>
7	NORTH WALES DIGITAL CONNECTIVITY STRATEGY AND LOCAL FULL FIBRE NETWORK	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) adopts the North Wales Connectivity Strategy;</p>

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	PROGRAMME	<p>(b) <i>approves Denbighshire County Council’s role as Lead Body on behalf of the North Wales Economic Ambition Board for the LFFN Project and agrees that the Council enters into a suitable Inter Authority Agreement with the other partner bodies in respect of the LFFN Project, and</i></p> <p>(d) <i>authorises the Corporate Director Economy and Public Realm in consultation with the S151 Officer, Monitoring Officer and Leader to agree the final terms of the Inter Authority Agreement.</i></p>
8	FINANCE REPORT	<b>RESOLVED</b> that Cabinet note the budgets set for 2018/19 and progress against the agreed budget strategy.
9	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s Forward Work Programme be noted.
10	PROPOSED NEW WASTE AND RECYCLING SERVICE DESIGN AND ASSOCIATED INFRASTRUCTURE (DEPOT) REQUIREMENTS	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix III to the report) as part of its consideration;</i></p> <p>(b) <i>note that the projected revenue savings (Section 9 of the report referred) achievable from implementation of the preferred Waste and Recycling service design and depot option B, are higher than any other service delivery option modelled by WRAP (Appendix IV to the report);</i></p> <p>(c) <i>note that the social benefits and financial implications (Section 9.7 of the report) of utilising the third sector for the collection of textiles and WEEE (Waste Electrical and Electronic Equipment), and recommend the continuation and expansion of an</i></p>

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		<p><i>arrangement with a Denbighshire based Social Enterprise for the collection, re-use and recycling of these materials;</i></p> <p><i>(d) approve the proposed new Waste and Recycling service design as outlined in Appendix II [A] to the report to implement the preferred Welsh Government (WG) Blueprint for Waste Collections, subject to the expected revenue savings (for the first seven years) being at least within the range of £500,000 to £750,000. The expected revenue savings will be examined by the Council’s finance team prior to any significant project gateway, for example, purchase of land;</i></p> <p><i>(e) approve the Household Waste Collection Policy (Appendix II [B] to the report) designed to support the implementation and regulation of the proposed service in order that revenue savings and environmental targets are met;</i></p> <p><i>(f) note WG have confirmed capital funding support of £900,000 in 2018/19, £4m in 2019/20 and a further £3m in 2020/21 for the implementation of a kerbside sort recycling operation, and instruct the Head of Highways and Environment to commit £900,000 of expenditure in 2018/19 in accordance with the terms and conditions of the grant funding to enable the full grant to be claimed. Members should note the risk highlighted in paragraph 13.3 of the report;</i></p> <p><i>(g) support the Option B (central depot) as the preferred option for delivery of the new model, and authorise the Head of Highways and Environment to liaise with the Head of Facilities, Assets and Housing to pursue purchase of the land required for development of the central depot, providing the acquisition price is reasonable and reflects the current market value for such land;</i></p> <p><i>(h) grant permission for the Head of Highways and Environment to submit a formal</i></p>

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		<p><i>business case, through the North Wales Residual Waste Treatment Partnership, to request that WG fund a further element of Option B (central depot), which would reduce the prudential borrowing requirement outlined in Section 9.3 of the report, and</i></p> <p><i>(i) approve depot Option A (the two site option) as a contingency, and authorise the Head of Highways and Environment to continue to develop costings and funding sources with a view to defaulting to Depot Option A should we be unable to secure the land required for Depot Option B (the preferred option).</i></p>