

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 22 January 2019

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Meirick Davies – Personal Interest – Agenda Items 6 & 8 Councillor Glenn Swingler – Personal Interest – Agenda Item 5 & 8 Councillor Rhys Thomas – Personal Interest – Agenda Item 8
3	URGENT MATTERS	No urgent matters had been raised requiring a decision.
4	MINUTES	RESOLVED that the minutes of the meeting held on 18 December 2018 be received and confirmed as a correct record.
5	NORTH WALES LEARNING DISABILITY STRATEGY	RESOLVED that Cabinet approves the involvement of Denbighshire County Council in the Regional Learning Disability Strategy.
6	HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2019/20	RESOLVED that – (a) the Housing Revenue Account Budget for 2019/20 (Appendix 1 to the report) and the Housing Stock Business Plan (Appendix 2 to the report) be adopted, and (b) rents for Council dwellings be increased in accordance with the Welsh Government Policy for Social Housing Rents to an average weekly rent of £89.77 with effect from Monday 1 April 2019.
7	RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP	RESOLVED that the projects detailed in Appendix 1 to the report for inclusion in the 2019/20 Capital Plan be supported and recommended to full Council.
8	BUDGET 2019/20 - FINAL PROPOSALS	RESOLVED that Cabinet – (a) notes the impact of the Local Government Settlement 2019/20; (b) supports the proposals outlined in Appendix 1 to the report which were in line with the

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		<p><i>proposals presented at the members budget workshop held on 11 January 2019, and accordingly recommends them to the full Council in order to finalise the 2019/20 budget;</i></p> <p><i>(c) approves the savings totalling £223k listed in Appendix 2 as part of the budget package;</i></p> <p><i>(d) recommends to Council the average Council Tax rise of 6.35%, which recognises a range of significant pressures, including the increasing cost pressures in adults and children’s social care and supports the allocation of £2.0m of additional funding across the two services, and</i></p> <p><i>(e) confirms that it has read, understood and taken account of the Well-being Impact Assessments submitted as part of the report.</i></p>
9	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2018/19 and progress against the agreed budget strategy.
10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s Forward Work Programme be noted.
11	IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS	<p>RESOLVED that Cabinet –</p> <p><i>(a) approves the Project Brief attached to the report to enable the full Business Case for the Project to be progressed, and</i></p> <p><i>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix B to the report) as part of its consideration.</i></p>