

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 30 April 2019

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Peter Scott had submitted apologies as he had intended to attend.
2	DECLARATION OF INTERESTS	No declarations of interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 26 March 2019 be received and confirmed as a correct record.
5	DENBIGHSHIRE'S REPLACEMENT LOCAL DEVELOPMENT PLAN - DRAFT PREFERRED STRATEGY	<p>RESOLVED that Cabinet recommend to Council the Strategic Planning Group recommendations regarding the Draft Replacement LDP Preferred Strategy as follows –</p> <p>(a) Draft Proposed Levels of Growth:</p> <p>68ha of employment land to accommodate a forecasted land requirement of 47.6ha Land for 3,775 new homes to meet a housing requirement of 3,275 homes</p> <p>(b) Draft Proposed Spatial Approach:</p> <p>Based on Option 3 – focus development in Bodelwyddan Strategic Site and serviced settlements: the top three tiers in the settlement hierarchy (main centres, local centres and villages) with more limited growth in other unserviced settlements (infill & small sites within development boundaries), primarily focused on meeting local needs</p> <p>(c) to recommend the Draft Preferred Strategy (Appendix 2 to the report) in its</p>

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		<p align="center"><i>entirety to Council, and</i></p> <p><i>(d) confirms that it has read, understood and taken account of the Well-being Impact Assessments (Appendix 3 to the report) as part of its consideration.</i></p>
6	IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS	<p>RESOLVED that Cabinet recommend that Council –</p> <p><i>(a) support the final Business Case for the Project (this will include refinements to the draft business case attached at Appendix A to the report);</i></p> <p><i>(b) support the establishment of a not for profit Local Authority Trading Company limited by Guarantee (LATC);</i></p> <p><i>(c) support the appointment of the Corporate Director: Economy and Public Realm to the Board of the LATC;</i></p> <p><i>(d) support the retention of the current name ‘Denbighshire Leisure’ for the LATC, and</i></p> <p><i>(e) that Cabinet confirms that it has read, understood and taken account of the Well-being Impact Assessments (Appendix B, Ref no 564 to the report) as part of its consideration.</i></p>
7	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p><i>(a) note the budgets set for 2018/19 and progress against the agreed budget strategy, and</i></p>

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		<i>(b) note the proposed use of service carry forwards.</i>
8	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.
9	CHANGES TO THE APPOINTMENT OF CONTRACTORS TO THE NORTH WALES CONSTRUCTION FRAMEWORK 2 (NWCF2)	RESOLVED that the change to Lot 3 be approved and the named contractor as detailed in paragraph 3 of the report be appointed to the North Wales Construction Framework 2.