

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 25 June 2019

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
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 30 April 2019 be received and confirmed as a correct record.
5	PONTCYSYLLTE AQUEDUCT AND CANAL WORLD HERITAGE SITE MANAGEMENT PLAN	RESOLVED that Cabinet endorse the Pontcysyllte Aqueduct and Canal World Heritage Site Management Plan 2019-2029 to enable Denbighshire County Council as one of the partners on the World Heritage Site Strategic Board to approve its submission to the Welsh Ministers and the UK Governments Department of Digital Culture, Media and Sport.
6	CHANGES TO ANNUAL LEAVE CALCULATION	RESOLVED that Cabinet approve the following recommendations – (a) annual leave entitlement should be recorded in hours for all employees; (b) provide a pro rata calculation of Bank Holiday entitlement to all part-time employees based on their contractual hours of work which is in line with statutory entitlement, and (c) remove the restriction at 5 days (37 hours) for carry over entitlement and allow automatic carry over of up to 10 days (74 hours).
7	ANNUAL PERFORMANCE REVIEW 2018-19	RESOLVED that Cabinet confirms the content of the draft Annual Performance Review 2018-19.
8	IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS	RESOLVED that Cabinet recommend to Council that it support the adoption of the draft Articles of Association and Members Agreement for the proposed not for profit Local Authority Trading Company Limited by Guarantee as set out in the appendices to the report.

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9	MEDIUM TERM FINANCIAL STRATEGY 2019-23	RESOLVED that Cabinet approve the Medium Term Financial Strategy 2019/23 (Appendix 1 to the report) and note its subsequent publication on the Council's website.
10	FINANCE REPORT (2018/19 FINANCIAL OUTTURN)	RESOLVED that Cabinet – (a) notes the final revenue outturn position for 2018/19; (b) approves the proposed treatment of reserves and balances as described in the report and detailed in Appendices 1, 2 and 3, and (c) notes the details of transfers to and from Earmarked Reserves as set out in Appendix 4.
11	FINANCE REPORT	RESOLVED that Cabinet – (a) note the budgets set for 2019/20 and progress against the agreed budget strategy; (b) note the replacement savings identified within the Highways and Environmental Service, and (c) approve the write-off of the National Non-Domestic Rates case as detailed in Appendix 5 to the report.
12	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's Forward Work Programme be noted.
13	APPROVAL FOR THE NORTH WALES REGIONAL DOMICILIARY CARE AGREEMENT	RESOLVED that Cabinet – (a) approve the acceptance of the tenders of the 23 suppliers and to reject the tenders of 2 suppliers for the reasons detailed and as stipulated within the Framework Agreement Award Recommendation Report (Appendix 1 to the report), and

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		(b) <i>confirms that it has read, understood and taken account of the original Commissioning Form (Appendix 2 to the report) and Well-being Impact Assessment for the regional Domiciliary Care tender (Appendix 3 to the report) as part of its consideration.</i>
14	APPOINTMENT OF CONTRACTORS TO A VOIDS HOUSING MAINTENANCE AND REFURBISHMENT FRAMEWORK	<p>RESOLVED that –</p> <p>(a) <i>the contractors as recommended and detailed in Table 1, paragraph 3 of the report, which had been evaluated according to the scoring and weighting methodology detailed within the tender documents, be appointed to the Housing Voids Framework on the terms as outlined within the report, and</i></p> <p>(b) <i>for Lots 1 and 2 only four contractors had been selected and the right be reserved to use the Council’s Direct Labour Organisation on some of the voids works; it was the intention to use the Council’s internal Director Labour Organisation with the support of nominated contractors.</i></p>