

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

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Tony Thomas – Personal Interest – Agenda Item 6 Councillor Meirick Davies – Personal Interest – Agenda Item 9
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 25 June 2019 be received and confirmed as a correct record.
5	EMPLOYMENT POLICIES	RESOLVED that Cabinet – (a) approves the employment policies as detailed within the report for adoption within the Council, and (b) confirms that it has read, understood and taken account of the Well-being Impact Assessments (appended to the report) as part of its consideration.
6	EAST RHYL COASTAL DEFENCE SCHEME	RESOLVED that Cabinet – (a) confirms that it has considered the content of the Well-being Impact Assessment (attached at Appendix 1 to the report); (b) supports the proposal to progress the scheme to the construction phase, using the grant aid funding model set out by the Welsh Government, and recommends to Council that the proposal be approved, and (c) recommends to Council that authority be delegated to the East Rhyl Coastal Defence Scheme Project Board (the Project Board to be established following confirmation of Cabinet approval to proceed to the construction phase) to deliver the scheme, as long

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		<i>as the final target cost does not exceed £27.5m. The project should be brought back to Council for further consideration should the final target cost exceed £27.5m.</i>
7	IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS	RESOLVED that Cabinet support the implementation of the project to deliver a not for profit Local Authority Trading Company Limited by Guarantee.
8	POOLED BUDGET AGREEMENT FOR CARE HOME ACCOMMODATION FOR OLDER PEOPLE 2019-2020	<p>RESOLVED that Cabinet –</p> <p>(a) note the progress made regionally in meeting the Part 9 requirements of the Social Services and Well-being (Wales) Act 2014 which includes a legal requirement to establish a regional pooled fund for care homes accommodation for older people;</p> <p>(b) approve the establishment of a non-risk sharing pooled fund for care homes accommodation for older people as set out in the report with Denbighshire County Council acting as Host Authority and for the arrangements to be effective for the financial year 2019/20;</p> <p>(c) approve the Council entering into a legal agreement between Betsi Cadwaladr University Health Board and the six local authorities across North Wales, regulating the establishment, operation and governance arrangements in respect of the pooled fund for a period of 3 years, and</p> <p>(d) confirms that it has read, understood and taken account of the Well-being Impact Assessment attached at Appendix 1 to the report as part of their consideration.</p>
9	FINANCE REPORT	RESOLVED that Cabinet –

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		<p>(a) <i>note the budgets set for 2019/20 and progress against the agreed budget strategy, and</i></p> <p>(b) <i>approve The Dell Apartments Development, Prestatyn as recommended by the Strategic Investment Group and detailed in Appendix 5 & 6 to the report.</i></p>
10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s forward work programme be noted.