

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 24 September 2019**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Tony Thomas – Personal Interest – Agenda Item 11
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 30 July 2019 be received and confirmed as a correct record.
5	RHYL TOWN CENTRE MASTER PLAN AND VISION DOCUMENT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) supports the long term aspirations and 8 key ideas outlined within the Vision document (Appendix 2 to the report), and</p> <p>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 1 to the report) as part of its consideration and commits the Council to focusing on delivery of the long term positive wellbeing impacts contained within it.</p>
6	IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS - COMPOSITION OF STRATEGIC GOVERNANCE BOARD	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) approves the composition of the Strategic Governance Board as detailed in paragraph 4.10 of the report as follows –</p> <ul style="list-style-type: none"> <li>• Chief Executive or nominated representative (Chair)</li> <li>• Leader</li> <li>• Lead Member for Finance</li> <li>• Chair of the Corporate Governance Committee</li> <li>• Chair of a Scrutiny Committee</li> <li>• Monitoring Officer (or nominated representative)</li> </ul>

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		<ul style="list-style-type: none"> <li>• S151 Officer (or nominated representative)</li> <li>• Contract Manager</li> <li>• Head of Education and Children’s Services</li> </ul> <p>(b) 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 its consideration.</p>
7	IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS - COMPOSITION OF BOARD OF DIRECTORS	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) endorses the composition of the Board of Directors of the Company as set out in the report and recommends this composition to Council –</p> <ul style="list-style-type: none"> <li>• Corporate Director: Economy and Public Realm</li> <li>• Lead Member for Well-being and Independence</li> <li>• Lead Member for Education, Children’s Services and Public Engagement</li> <li>• Managing Director</li> <li>• Independent Director x2</li> <li>• A non-Cabinet member</li> </ul> <p>(b) 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 its consideration.</p>
8	ANNUAL TREASURY MANAGEMENT REPORT 2018/19	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) note the performance of the Council’s Treasury Management function during 2018/19 and its compliance with the required Prudential Indicators as reported in the Annual Treasury Management Report 2018/19 (Appendix 1 to the report), and</p>

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		<i>(b) confirms it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 2 to the report) as part of its consideration.</i>
<b>9</b>	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) note the budgets set for 2019/20 and progress against the agreed budget strategy, and</i></p> <p><i>(b) approve the recommended use of the Schools Maintenance Grant which has been awarded to the Council by the Welsh Government, as recommended by the Strategic Investment Group and detailed in Appendix 5, 6 &amp; 7 to the report.</i></p>
<b>10</b>	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet's forward work programme be noted.
<b>11</b>	EXTENSION OF MANAGED SERVICE AGREEMENT FOR THE PROVISION OF REVENUES AND BENEFITS SERVICES	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) note the financial and non-financial benefits of extending the contract with Civica;</i></p> <p><i>(b) approve the extension by 3 years of the contract with Civica to provide the Managed Service Agreement for the provision of Revenues and Benefits Services, and</i></p> <p><i>(c) confirm that the decision must be implemented immediately in accordance with paragraph 7.25 of the Council's constitution.</i></p>