

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

| Agenda Item No | Topic                          | Decision  |
|----------------|--------------------------------|---|
| 1              | APOLOGIES                      | There were no apologies.  |
| 2              | DECLARATION OF INTERESTS       | No declaration of interest had been raised.   |
| 3              | URGENT MATTERS                 | No urgent matters had been raised.  |
| 4              | MINUTES                        | <b>RESOLVED</b> that the minutes of the meeting held on 24 September 2019 be received and confirmed as a correct record.  |
| 5              | FINANCE REPORT                 | <b>RESOLVED</b> that Cabinet –<br><br>(a) note the budgets set for 2019/20 and progress against the agreed budget strategy, and<br><br>(b) approve the transfer of cash funds from the Savings Achievement Contingency to Leisure Services to offset the need to allocate the Prudential Borrowing savings to the SC2 rather than the delay to setting up the Alternative Delivery Model.   |
| 6              | CABINET FORWARD WORK PROGRAMME | <b>RESOLVED</b> that Cabinet’s forward work programme be noted.   |
| 7              | BODELWYDDAN CASTLE             | <b>RESOLVED</b> that –<br><br>(a) the Council sell the freehold interest in the Bodelwyddan Castle Hotel on terms set out in Appendix 1 to the report;<br><br>(b) the Council sell the freehold interest in the Castle, the Bodelwyddan Castle Trust premises, (excluding land let on agricultural tenancy, the Lodge and park land) on the terms set out in Appendix 1 to the report;<br><br>(c) the Council to keep the grass-crete carpark parkland, together with a 999 year lease of the woodland and the meadow, for public access run by Countryside Services (subject |

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

| <b>Agenda Item No</b> | <b>Topic</b> | <b>Decision</b>   |
|-----------------------|--------------|---|
|                       |              | <p><i>to Strategic Investment Group approving the necessary finance to establish and maintain this Denbighshire County Council retained area);</i></p> <p><i>(d) land currently subject to an agricultural tenancy to be retained and managed together with the Council's other agricultural land and farms, and</i></p> <p><i>(e) the small lodge on the Eastern boundary of the estate to be retained by the Council pending a review of its use.</i></p> |