

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 17 December 2019

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Tony Thomas
2	DECLARATION OF INTERESTS	<p>Councillors Meirick Davies, Peter Scott, Glenn Swingler and Mark Young declared a personal interest in agenda item 5 – 21st Century Schools Programme Band B Proposals.</p> <p>Councillors Huw Hilditch-Roberts and Bobby Feeley declared a personal interest in agenda item 8 – Implementation of an Alternative Delivery Model (ADM) for various leisure related activities/functions: lease of property.</p>
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 19 November 2019 be received and confirmed as a correct record.
5	21ST CENTURY SCHOOLS PROGRAMME - BAND B PROPOSALS	<p>RESOLVED that Cabinet –</p> <p>(a) approves the revised Strategic Outline Programme (Appendix 1 to the report) for submission to the Welsh Government, and</p> <p>(b) confirms it has read, understood and taken account of the Well-being Impact Assessment (Appendix 3 to the report) as part of its consideration.</p>
6	PROPOSAL TO AMEND TERMS OF REFERENCE FOR THE STRATEGIC PLANNING GROUP	RESOLVED that Cabinet approve the draft amended Terms of Reference for the Strategic Planning Group (Appendix 1 to the report).
7	EMPLOYMENT POLICIES	<p>RESOLVED that Cabinet –</p> <p>(a) approves the employment policies as detailed within the report for adoption, and</p> <p>(b) confirms that it has read, understood and taken account of the Well-being Impact</p>

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		<i>Assessments (appended to the report) as part of its consideration.</i>
8	IMPLEMENTATION OF AN ALTERNATIVE DELIVERY MODEL (ADM) FOR VARIOUS LEISURE RELATED ACTIVITIES/FUNCTIONS: LEASE OF PROPERTY	<p>RESOLVED that Cabinet –</p> <p>(a) approve the grant of 10 year leases to Denbighshire Leisure Limited for each of the sites at a peppercorn. The leases will be on the basis of the standard lease (Appendix 3 to the report). Site specific adjustments will be included within each of the leases to incorporate: annual shared user agreements, grant funder obligations, Charity Commission requirements, advice from DCC tax advisors, third party occupation as well as any other localised site arrangements; delegated authority to be given to the Head of Finance and Property Services to agree, in consultation with the Lead Member for Finance and Efficiency and the Head of Legal, HR and Democratic Services, and</p> <p>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 4 to the report) as part of its consideration.</p>
9	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) note the budgets set for 2019/20 and progress against the agreed budget strategy, and</p> <p>(b) approve the Council Tax Base for setting the 2020/21 budget as detailed in Appendix 6 to the report.</p>
10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s forward work programme be noted.
11	EAST RHYL COASTAL DEFENCE SCHEME	<p>RESOLVED that Cabinet –</p> <p>(a) authorises the variation to the pre-construction contract, based on a revised contract value as set out within the report, and</p>

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		<p>(b) <i>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.</i></p>
12	MICROSOFT ENTERPRISE LICENSING AGREEMENT	<p>RESOLVED that Cabinet –</p> <p>(a) <i>agree retrospectively to issue the procurement for the Microsoft Licences through the Crown Commercial Framework called RM 3733 and to award a contract to the Licensing Solution Provider (as detailed within the report circulated at the meeting) in order to place the licensing order with Microsoft, and</i></p> <p>(c) <i>confirm that the decision must be implemented immediately in accordance with paragraph 7.25 of the Council’s constitution.</i></p>