

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 February 2020**

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 21 January 2020 be received and confirmed as a correct record.
5	PROCUREMENT OF CARE AND SUPPORT IN EXTRA CARE HOUSING SCHEME FOR OLDER PEOPLE AND COMPLEX DISABILITY	<b>RESOLVED</b> that Cabinet approves the undertaking of the procurement process for care and support as detailed within the report with the outcome of each tender to be brought back to Cabinet for final approval.
6	FINANCE SYSTEM PROCUREMENT	<b>RESOLVED</b> that Cabinet –  (a) approves the commencement of the procurement for a core financial system as set out within the report, and  (b) confirms it has read, understood and taken account of the Well-being Impact Assessment (Appendix 1 to the report) as part of its consideration.
7	RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP	<b>RESOLVED</b> that –  (a) the projects detailed in Appendix 1 to the report for inclusion in the 2020/21 Capital Plan be supported and recommended to full Council, and  (b) Cabinet requests that officers in the Highways Service carry out an assessment

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 February 2020**

Agenda Item No	Topic	Decision
		<i>of damage caused to the network by the recent storms in order that the extent of further funding can be identified.</i>
8	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>note the budgets set for 2019/20 and progress against the agreed budget strategy;</i></p> <p>(b) <i>approve the revised guidance relating to Business Rate Relief criteria to be published on the Council’s website and that the transparent scoring matrix is introduced with immediate effect as detailed in Appendix 6 and Section 6.2 of the report, and</i></p> <p>(c) <i>approve the write-off of Business Rates as detailed in Appendix 7 and Section 6.3 of the report.</i></p>
9	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s forward work programme be noted.
10	APPROVAL FOR THE NORTH WALES SUPPORTED LIVING AGREEMENT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>approve the acceptance of the tenders of the 35 suppliers and to reject the tenders of 6 suppliers for the reasons detailed and as stipulated within the Framework Agreement Award Recommendation Report (Appendix 1 to the report), and</i></p> <p>(b) <i>confirms that it has read, understood and taken account of the original</i></p>

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 February 2020**

Agenda Item No	Topic	Decision
		<p><i>Commissioning Form (Appendix 2 to the report), the Well-being Impact Assessment (Appendix 3 to the report) and the Data Processing Impact Assessment for the Domiciliary Care tender (Appendix 4 to the report). This tender forms part of that original work stream.</i></p>
11	SUB-REGIONAL CONTRACT (DCC/CCBC) - SHARED LIVES SERVICES	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>agree to the award of the contract for the provision of Shared Lives Services to the named provider as detailed within the report for a period of seven years with the option to extend for a further three year period, and</i></p> <p>(b) <i>confirms that it has read, understood and taken account of the Well-being Impact Assessment No. 688 (Appendix 3 to the report) as part of its consideration.</i></p>