

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 26 May 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	Councillor Bobby Feeley, Lead Member for Well-being and Independence made a statement highlighting her concerns about coronavirus and the impact in care homes, hospitals and communities.
4	MINUTES	Vote taken: 7 in favour, 0 against, 0 abstentions RESOLVED that the minutes of the meeting held on 18 February 2020 be received and confirmed as a correct record.
5	APPROVAL OF STRATEGIC INVESTMENT GROUP (SIG) RECOMMENDATIONS	Vote taken: 7 in favour, 0 against, 0 abstentions RESOLVED that Cabinet – (a) approve the design stage of the Central Prestatyn Coastal Defence Scheme, which would be 100% grant funded by the Welsh Government, on the understanding that there was no risk to the Council and that it did not commit the authority to the construction phase and further funding (as detailed in Section 4.2 of the report and Appendix 1 to the report), and (b) approve the design stage of the Central Rhyl Coastal Defence Scheme, which would be 100% grant funded by the Welsh Government, on the understanding that there was no risk to the Council and that this did not commit the authority to the construction stage and further funding (as detailed in Section 4.3 and Appendix 2 to the report).
6	FINANCE REPORT (COVID 19 FINANCIAL STRATEGY)	Vote taken: 7 in favour, 0 against, 0 abstentions

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		<p>RESOLVED that Cabinet –</p> <p>(a) note the forecasts around the financial impact of the Covid 19 pandemic on the Council, and</p> <p>(b) approve the Draft Financial Strategy as outlined in the report.</p>
7	CABINET FORWARD WORK PROGRAMME	<p>Vote taken: 7 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet’s forward work programme be noted.</p>