

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 22 September 2020

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	<p>Councillors Meirick Davies, Huw Hilditch-Roberts, Peter Scott, Emrys Wynne and Mark Young declared a personal interest in agenda item 5 – 21st Century Schools Programme Band B Proposals.</p> <p>Councillor Bobby Feeley declared a personal interest in agenda item 11 – Former Savoy Hotel and the Queen’s Market, Theatre and Hotel, Rhyl.</p>
3	URGENT MATTERS	The Chief Executive provided an overview of the current situation with regard to Covid-19 in Denbighshire.
4	MINUTES	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that the minutes of the meeting held on 28 July 2020 be received and confirmed as a correct record.</p>
5	21ST CENTURY SCHOOLS PROGRAMME - BAND B PROPOSALS	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet –</p> <p>(a) approve the commencement of projects at Ysgol Plas Brondyffryn / Denbigh High School, Denbigh; Ysgol Bryn Collen / Ysgol Gwernant, Llangollen and Ysgol Pendref, Denbigh as part of the first phase of projects for Band B of the 21st Century Schools Programme and the submission of these proposals to Welsh Government, and</p> <p>(b) to continue to seek additional funding for the second phase of projects of Band B and to review the position in 18 months to ascertain options for the delivery of some of these projects.</p>

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6	DISPOSAL OF LAND ADJACENT TO YSGOL PENDREF, DENBIGH	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet –</p> <p>(a) approves the disposal of land adjacent to Ysgol Pendref, Denbigh outlined in red on the plan (Appendix A to the report) which is surplus to Council requirements on the open market for residential development and delegates authority to the Lead Member for Finance, Performance and Strategic Assets to approve the final sale, and</p> <p>(b) confirms it has read, understood and taken account of the Well-being Impact Assessment (Appendix B to the report) as part of its consideration.</p>
7	ANNUAL PERFORMANCE REVIEW 2019 TO 2020	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet confirms the content of the draft Annual Performance Review 2019 to 2020.</p>
8	ANNUAL TREASURY MANAGEMENT REPORT 2019/20	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet –</p> <p>(a) note the performance of the Council’s Treasury Management function during 2019/20 and its compliance with the required Prudential Indicators as reported in the Annual Treasury Management Report 2019/20 (Appendix 1 to the report), and</p> <p>(b) confirms it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 2 to the report) as part of its consideration.</p>
9	FINANCE REPORT	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p>

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		<p>RESOLVED that Cabinet –</p> <p>(a) note the budgets set for 2020/21 and progress against the agreed budget strategy, and</p> <p>(b) agree to the setting up of a small reserve to help pay for investment in the Ruthin Gaol complex to improve the visitor experience.</p>
10	CABINET FORWARD WORK PROGRAMME	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet’s forward work programme be noted.</p>
11	FORMER SAVOY HOTEL AND THE QUEEN'S MARKET, THEATRE AND HOTEL, RHYL	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet approves to allocate £1.5m of funding to the project to enable the demolition and complete the planning process.</p>
12	MUTUAL INVESTMENT MODEL 21ST CENTURY SCHOOLS WELSH EDUCATION PARTNERSHIP - STRATEGIC PARTNERING AGREEMENT	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet –</p> <p>(a) approves the execution, delivery and performance of the Strategic Partnering Agreement with the Welsh Education Partnership Co in September 2020 to facilitate the delivery of a range of infrastructure services and the delivery of education and community facilities;</p> <p>(b) approves the Strategic Partnering Agreement at Appendix A of the report and summarised in Appendix 1 of the report so as to give effect to recommendation 3.1 of the report [resolution (a) above];</p>

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		<p>(c) <i>notes that the Strategic Partnering Agreement shall be executed as a deed and attested in accordance with Section 12.5.2 of the Constitution;</i></p> <p>(d) <i>approves the appointment of the Head of Finance and Property as ‘Participant Representative’ to sit on the Strategic Partnering Board (SPB);</i></p> <p>(e) <i>notes that any decision to proceed with a MIM Project in future will be reported back to Cabinet in future report(s) for decision, and</i></p> <p>(f) <i>agrees that the decisions above be implemented immediately in accordance with the Council’s call in procedure rules and urgency contained in the constitution set out in paragraph 8.1 of the report.</i></p>