

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 20 October 2020**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillors Bobby Feeley and Huw Hilditch-Roberts declared a personal interest in agenda item 7 – Extension of the Council’s UK Leisure Framework because they were Directors of Denbighshire Leisure Limited.
3	URGENT MATTERS	The Chief Executive provided an update following the Welsh Government announcement the previous day to introduce a circuit breaker across Wales to help regain control of coronavirus.
4	MINUTES	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p><b>RESOLVED</b> that, subject to a point of accuracy, the minutes of the meeting held on 22 September 2020 be received and confirmed as a correct record.</p>
5	PROPOSED APPROACH TO TENDERING FOR PHASE 1 / ENABLING WORKS CONTRACT FOR COLOMENDY INDUSTRIAL ESTATE EXPANSION INCLUDING NEW DCC WASTE TRANSFER STATION (WTS)	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p><b>RESOLVED</b> that Cabinet –</p> <p>(a) grant approval to undertake the proposed tendering exercise, and</p> <p>(b) note that a further report will be brought back to Cabinet (via the Strategic Investment Group) for approval of the subsequent Contract Award following the tendering exercise, which will also confirm contract management arrangements, tendered costs and contract details.</p>

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6	ITEM FROM SCRUTINY COMMITTEE - REVIEW OF CABINET DECISION RELATING TO DISPOSAL OF LAND ADJACENT TO YSGOL PENDREF, DENBIGH	<p>Vote taken: 4 in favour, 4 against, 0 abstentions; Leader used his casting vote in favour to carry the resolution.</p> <p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>acknowledges Communities Scrutiny Committee’s conclusions and recommendations following its review of the Cabinet decision of 22 September 2020, and</i></p> <p>(b) <i>having reviewed their decision and taken into account the recommendations from Communities Scrutiny Committee, reaffirm the Cabinet decision made on 22 September 2020 to –</i></p> <p style="padding-left: 40px;">(i) <i>“approve 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</i></p> <p style="padding-left: 40px;">(ii) <i>confirms it has read, understood and taken account of the Well-being Impact Assessment (Appendix B to the report) as part of its consideration”</i></p>
7	EXTENSION OF THE COUNCIL'S UK LEISURE FRAMEWORK	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p><b>RESOLVED</b> that Cabinet approve the extension of the UK Leisure Framework until January 2022 on the same terms as let, and in any event such extension period shall</p>

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		<i>be limited to 50% of the value of the original framework agreement in accordance with Regulation 72 Public Contracts Regulations 2015.</i>
8	ASBESTOS REMOVAL CONTRACT	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>agree to commence the procurement process for this works contract with a licensed Asbestos Removal Contractor to be advertised;</i></p> <p>(b) <i>agree that the decision above be implemented immediately in order to prevent any delay in awarding the contract, and</i></p> <p>(c) <i>confirm 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>
9	FINANCE REPORT	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p><b>RESOLVED</b> that Cabinet note the budgets set for 2020/21 and progress against the agreed budget strategy.</p>
10	CABINET FORWARD WORK PROGRAMME	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p><b>RESOLVED</b> that Cabinet’s forward work programme be noted.</p>