

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 15 December 2020

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillors Meirick Davies and Arwel Roberts declared a personal interest in agenda item 6 – Finance Report
3	URGENT MATTERS	<p>Statements were made on the following –</p> <ul style="list-style-type: none"> (i) the difficult decision to close primary schools early for face to face learning from 16 December in line with other primary schools across North Wales (ii) an update on the latest tranche of Welsh Government grant funding to support businesses affected by Covid-19 administered by the council, and (iii) a reflection on the challenges faced by the authority over the last year.
4	MINUTES	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that the minutes of the meeting held on 24 November 2020 be received and confirmed as a correct record.</p>
5	DCC COMMUNITY BENEFITS POLICY	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet –</p> <ul style="list-style-type: none"> (a) approves the Community Benefits Policy document, and (b) confirms that it has read, understood and taken account of the Well-being Impact Assessment attached as Appendix 2 to the report as part of its

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		<i>consideration.</i>
6	FINANCE REPORT	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet –</p> <p>(a) <i>note the budgets set for 2020/21 and progress against the agreed budget strategy;</i></p> <p>(b) <i>approve the recommended use of the Schools Maintenance Grant which has been awarded to the Council by the Welsh Government, as recommended by the Strategic Investment Group and as detailed in the report and Appendices 5, 6 and 7 to the report;</i></p> <p>(c) <i>approve the recommended use of the Welsh Government indicative grant allocation awarded to the Council for damage to highways assets as recommended by the Strategic Investment Group and as detailed in the report and Appendices 8, 9 and 10 to the report, and</i></p> <p>(d) <i>approve the recommended use of the Childcare Capital Grant which has been awarded to the Council by the Welsh Government, as recommended by the Strategic Investment Group and as detailed in the report and Appendices 11 and 12 to the report.</i></p>
7	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>

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8	ASBESTOS REMOVAL CONTRACT AWARD	<p>Vote taken: 8 in favour, 0 against, 0 abstentions</p> <p>RESOLVED that Cabinet –</p> <p>(a) <i>agree to award the works contract to the recommended named contractor as detailed in the report who are a licensed Asbestos Removal Contractor and who submitted the highest scoring submission as shown detailed in Appendix 1 to the report, and</i></p> <p>(b) <i>confirm that the decision be implemented immediately to prevent any delay in awarding the contract to ensure no gap in emergency cover when the current framework ends on 20 December 2020.</i></p>