

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 16 February 2021**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	No declarations 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 19 January 2021 be received and confirmed as a correct record.
5	DENBIGHSHIRE COUNTY COUNCIL'S CLIMATE AND ECOLOGICAL CHANGE STRATEGY (2021 - 2029)	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) recommends to Council adoption of the Denbighshire County Council's Climate and Ecological Change Strategy (2021/22 – 2029/30), and</p> <p>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix A to the report) as part of its consideration.</p>
6	STREET NAMING AND NUMBERING POLICY REVIEW	<p><b>RESOLVED</b> that Cabinet approve the following changes to the Street Naming and Numbering Policy –</p> <p>(i) all new streets are named in Welsh only, and</p> <p>(ii) the option to name streets after individuals be removed from the policy.</p>
7	WELSH GOVERNMENT TRANSFORMING TOWNS PROGRAMME	<p><b>RESOLVED</b> that (following original Cabinet approval on 22 May 2018) Cabinet approve continued delegated authority for the Corporate Director: Economy and Public Realm in consultation with the Lead Member for the Economy and Corporate Governance, Head of Legal, HR and Democratic Services and Head of Finance (Section 151 Officer), for the funding years 2021 – 22 (Year 4) and 2022 – 23 (Year 5) to –</p> <p>(i) make any project funding applications necessary to secure resources from the</p>

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		<p><i>Transforming Towns programme for the period of its operation;</i></p> <p><i>(ii) accept and undertake expenditure on projects accessing Transforming Towns programme support, including award of grants to third parties;</i></p> <p><i>(iii) renegotiate and enter into any new agreements with other North Wales councils as necessary to bid for or receive Transforming Towns programme funds, and</i></p> <p><i>(iv) agree any changes/updates made to the North Wales Regional Regeneration Plan (RRP).</i></p>
<b>8</b>	RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP	<b>RESOLVED</b> that the projects detailed in Appendix 1 to the report for inclusion in the 2021/22 Capital Plan be supported and recommended to full Council.
<b>9</b>	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) note the budgets set for 2020/21 and progress against the agreed budget strategy, and</i></p> <p><i>(b) approve the setting up of a reserve to allow Working Denbighshire to manage their finances more effectively.</i></p>
<b>10</b>	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s forward work programme be noted.