

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 23 March 2021**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Emrys Wynne – Personal Interest – Agenda Item 5 Councillor Gwyneth Kensler – Personal Interest – Agenda Item 8
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 16 February 2021 be received and confirmed as a correct record.
5	VOLUNTEERING POLICY	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) ratifies the new policy, processes and associated documents for managing volunteering activity within the council as detailed within the report;</p> <p>(b) approves the proposed amendment to the Time Off Work policy for employees wishing to participate in volunteering activities (Appendix 7 to the report), and</p> <p>(c) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 1 to the report) as part of its consideration.</p>
6	SUB REGIONAL CHILDREN'S RESIDENTIAL ASSESSMENT CENTRE - PROJECT UPDATE	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) approve the sign off of the Partnership Financial Deed to allow the contract for the construction of the Children's Residential Assessment Unit development to be awarded, and</p> <p>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 1 to the report) as part of its consideration.</p>
7	CORPORATE PLAN UPDATE,	<b>RESOLVED</b> that Cabinet notes the progress in delivering the Corporate Plan as at the end of

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	QUARTER 3, 2020 TO 2021	<i>quarter 3 of 2020/21 and confirms the content of the draft report.</i>
8	FINANCE REPORT	<b>RESOLVED</b> that Cabinet note the budgets set for 2020/21 and progress against the agreed budget strategy.
9	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet's forward work programme be noted.
10	GRAPHIC DESIGN AND PRINT FRAMEWORK	<b>RESOLVED</b> that Cabinet approve the new Dynamic Purchasing System Framework as detailed within the report.
11	PROCUREMENT OF CARE AND SUPPORT IN DENBIGH EXTRA CARE HOUSING SCHEME FOR OLDER PEOPLE AND COMPLEX DISABILITY	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>approves the appointment of the named service provider as recommended within the report to provide care and support to individuals with complex disabilities who live in block C, and</i></p> <p>(b) <i>approves the appointment of the named service provider as recommended within the report to provide care and support to Older People who will live in Blocks A &amp; B Awel Y Dyffryn Extra Care Housing in Denbigh.</i></p>