

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 27 April 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	RESOLVED that the minutes of the meeting held on 23 March 2021 be received and confirmed as a correct record.
5	QUEENS BUILDINGS RHYL - PHASE 1 PROCUREMENT	RESOLVED that Cabinet approves the procurement strategy to appoint a main contractor for Phase 1 of the Queens Buildings Rhyl development.
6	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) note the budgets set for 2020/21 and progress against the agreed budget strategy;</p> <p>(b) approve the establishment of a specific reserve with the transfer of £200k to help fund work over the coming summer as part of the Destination Management Plan (detailed in section 6.3 of the report), and</p> <p>(c) approve the establishment of a specific reserve with the transfer of £59k to help fund up front project costs relating to the New Ways of Working Project (detailed in section 6.4 of the report).</p>
7	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's forward work programme be noted.
8	PHASE 1 ENABLING WORKS - COLOMENDY INDUSTRIAL ESTATE EXPANSION INCLUDING DCC WASTE TRANSFER STATION -	<p>RESOLVED that Cabinet –</p> <p>(a) approve the award of a Contract for the Phase 1 Enabling Works – Colomendy Industrial Estate Expansion including DCC Waste Transfer Station to the named</p>

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 27 April 2021

Agenda Item No	Topic	Decision
	CONTRACT AWARD	<p><i>Contractor as recommended within the report and as per the Contract Award Recommendation Report (Appendix 1 to the report), and</i></p> <p><i>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 3 to the report) as part of its consideration.</i></p>