

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 25 May 2021

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	<p>As School Governors Councillors Joan Butterfield, Meirick Davies, Huw Hilditch-Roberts, Tony Thomas, Emrys Wynne and Mark Young declared a personal interest in agenda item 7 – Finance Report (2020/21 Financial Outturn) in so far as it related to school balances.</p> <p>Councillor Gwyneth Kensler declared a personal item in agenda item 3 – Urgent Matters: UK Government Levelling Up Funding Clwyd South Constituency because she was Chair of Cadwyn Clwyd Local Action Group who had previously provided funding for the Four Highways project in Llangollen.</p>
3	URGENT MATTERS	<p>UK GOVERNMENT LEVELLING UP FUNDING – CLWYD SOUTH CONSTITUENCY</p> <p>RESOLVED that Cabinet delegate authority to the Corporate Director: Economy and Public Realm and Head of Planning, Public Protection and Countryside Services in consultation with the Section 151 Officer, Head of Legal, HR and Democratic Services and the Leader, to agree a bid to be submitted to the UK Government from Denbighshire County Council in partnership with Wrexham County Borough Council for the Constituency of Clwyd South. This will be following discussions with local Dee Valley Members.</p>
4	MINUTES	RESOLVED that the minutes of the meeting held on 27 April 2021 be received and confirmed as a correct record.
5	EXTERNAL ENVELOPING AND ENERGY EFFICIENCY FRAMEWORK FOR COUNCIL HOUSING	RESOLVED that Cabinet approves the use of the External Enveloping and Energy Efficiency Framework for Council Housing to deliver the required improvements in line with the housing stock business plan.
6	REACTIVE MAINTENANCE FRAMEWORK FOR SCHOOLS AND	RESOLVED that Cabinet approves the re-tendering of the Reactive Maintenance Framework for Schools and Non-Schools Properties to ensure the Council received best value from its

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	NON-SCHOOLS PROPERTIES	<i>maintenance contractors.</i>
7	FINANCE REPORT (2020/21 FINANCIAL OUTTURN)	<p>RESOLVED that Cabinet –</p> <p>(a) <i>notes the final revenue outturn position for 2020/21;</i></p> <p>(b) <i>approves the proposed treatment of reserves and balances as described in the report and detailed in Appendices 1, 2 and 3, and</i></p> <p>(c) <i>notes the details of transfers to and from Earmarked Reserves as set out in Appendix 4.</i></p>
8	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s forward work programme be noted.