

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 21 September 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 27 July 2021 be received and confirmed as a correct record.
5	STRATEGY FOR THE PREVENTION AND DETECTION OF FRAUD, CORRUPTION AND BRIBERY AND THE FRAUD RESPONSE PLAN	RESOLVED that Cabinet endorse the revised Strategy for the Prevention and Detection of Fraud, Corruption and Bribery and associated Fraud Response Plan and provide support to ensure that measures are embedded throughout the organisation.
6	ANNUAL TREASURY MANAGEMENT REPORT 2020/21	<p>RESOLVED that Cabinet –</p> <p>(a) note the performance of the Council’s Treasury Management function during 2020/21 and its compliance with the required Prudential Indicators as reported in the Annual Treasury Management Report 2020/21 (Appendix 1 to the report), and</p> <p>(b) confirms it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 2 to the report) as part of its consideration.</p>
7	COUNCIL HOUSE EXTERNAL ENVELOPING AND ENERGY EFFICIENCY FRAMEWORK AND MINI COMPETITION AWARD	<p>RESOLVED that Cabinet approve –</p> <p>(a) to award the framework contract to six contractors as detailed below who were successful in fulfilling the required criteria following a recent tender exercise -</p> <ul style="list-style-type: none"> • Sustainable Building Services (UK) Ltd • Bell Decorating Group Limited

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		<ul style="list-style-type: none"> • <i>Novus Property Solutions Limited</i> • <i>ParkCity Multitrade Ltd</i> • <i>Gareth Morris Construction Ltd</i> • <i>Pave Aways Ltd</i> <p>(b) <i>to tender the first two lots of the framework via mini competition this financial year on a price only basis given that all contractors have met the required quality criteria giving an exemption to forgo the five-day call in period (Lot 1 only) to allow Lot 1 of the framework to be advertised immediately and reduce further contract mobilisation delays, and</i></p> <p>(c) <i>to delegate the decision to increase the contract values of Lot 1 and Lot 2 in the event of Welsh Government Optimised Retrofit Funding being successfully obtained and if the revised contract value exceeds £2m to the Head of Finance and Property in consultation with the Monitoring Officer and Lead Member for Finance, Performance and Strategic Assets.</i></p>
8	CONSTRUCTION OF 15 APARTMENTS FOR SOCIAL RENT AT THE DELL, PRESTATYN - CONTRACT AWARD	<p>RESOLVED that Cabinet –</p> <p>(a) <i>approve the award of a contract to RL Davies & Sons Limited as per the Contract Award Recommendation Report (Appendix 1 to the report), and</i></p> <p>(b) <i>confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 2 to the report) as part of its consideration.</i></p>
9	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) <i>note the budgets set for 2021/22 and progress against the agreed budget strategy, and</i></p> <p>(b) <i>approve the business case for the development of the former Prestatyn library site as</i></p>

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		<i>recommended by the Strategic Investment Group (as detailed in Section 6.7 of the report and Appendices 5 and 6 to the report).</i>
10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s forward work programme be noted.
11	DENBIGHSHIRE LEARNING DISABILITY SUPPORTED LIVING SCHEMES - TEMPORARY EXTENSION TO AND RETENDERING OF EXISTING CONTRACTS	RESOLVED that Cabinet approve the issuing of temporary extensions to 35 learning Disability Supported Living contracts for a maximum period to 31 March 2023 and approves the process of running mini tenders for 41 contracts under the North Wales Regional Framework for Supported Living (the detail of the proposed timetable and contract details are included in Appendix 1 to the report).