

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 19 October 2021

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Hugh Evans, Leader and Lead Member for the Economy and Corporate Governance
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 21 September 2021 be received and confirmed as a correct record.
5	GRAPHIC DESIGN AND PRINT FRAMEWORK DYNAMIC PURCHASING SYSTEM	RESOLVED that Cabinet approve the new Dynamic Purchasing System Framework list of suppliers who have been evaluated as detailed within the report.
6	PROPOSED APPROACH TO TENDERING FOR PHASE 2 NEW DCC WASTE TRANSFER STATION (WTS) AT COLOMENDY INDUSTRIAL ESTATE, DENBIGH	RESOLVED that Cabinet – (a) approve the proposed tendering exercise as detailed within the report, and (b) confirm it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 1 to the report) as part of its consideration.
7	CONTRACT AWARD AND POLICY CHANGES FOR A NEW CONTRACT TO MANAGE OUR HOUSEHOLD WASTE RECYCLING CENTRES	RESOLVED that – (a) Cabinet authorise the awarding of the contract to the Preferred Bidder identified in the joint procurement Tender Evaluation Report (Appendix 1 to the report), having demonstrated that they have submitted the most economically advantageous tender and noting that the contract will be awarded by Conwy County Borough Council as lead authority; (b) members confirm that they have read, understood and taken account of the updated Wellbeing Impact Assessment (Appendix 4 to the report) as part of its consideration and

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 19 October 2021

Agenda Item No	Topic	Decision
		<p><i>note that this will be updated upon contract award;</i></p> <p><i>(c) the Joint Household Recycling Centre Policy with Conwy County Borough Council (Appendix 2 to the report) be adopted from the contract commencement date;</i></p> <p><i>(d) the DIY Construction Waste Charges (Appendix 3 to the report) be formally adopted from the contract commencement date;</i></p> <p><i>(e) the Joint Household Recycling Centre booking system under in-house development at Conwy County Borough Council be adopted permanently;</i></p> <p><i>(f) a report is taken back to Partnerships Scrutiny Committee to review the first year of the new contract's operation, and</i></p> <p><i>(g) Cabinet note that an Inter Authority Agreement between Conwy County Borough Council and Denbighshire County Council needs to be agreed and request that the service is supported by Legal Services to prepare this.</i></p>
8	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p><i>(a) note the budgets set for 2021/22 and progress against the agreed budget strategy, and</i></p> <p><i>(b) approve the recommended use of the Schools Maintenance Grant which has been awarded to the Council by the Welsh Government , as recommended by the Strategic Investment Group (as detailed in Section 6.7 of the report and Appendices 5, 6 and 7 to the report).</i></p>
9	CABINET FORWARD WORK PROGRAMME	<p>RESOLVED that Cabinet's forward work programme be noted.</p>

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 19 October 2021

Agenda Item No	Topic	Decision
-----------------------	--------------	-----------------
