

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 14 December 2021**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Emrys Wynne declared a personal interest in agenda item 7 because he was a School Governor for Ysgol Brynhyfryd and Ysgol Borthyn.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 23 November 2021 be received and confirmed as a correct record.
5	UK GOVERNMENT LEVELLING UP FUND BID APPROVAL - VALE OF CLWYD CONSTITUENCY	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) supports the theme of the bid, the proposed projects to be included in the bid and the broad indicative value of each project, and</p> <p>(b) delegates authority to the Chief Executive Officer 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 refine the projects and project costs as required and to agree for a bid to be submitted to UK Government from Denbighshire County Council for the Vale of Clwyd constituency.</p>
6	DENBIGHSHIRE GYPSY AND TRAVELLER ACCOMMODATION ASSESSMENT 2021	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) confirms support for the approach adopted for the delivery of Denbighshire’s Gypsy and Traveller Accommodation Assessment as being robust and in line with Welsh Government guidance;</p> <p>(b) approves the draft Gypsy and Traveller Accommodation Assessment 2021 for submission to Welsh Government;</p>

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		<p>(c) <i>delegates authority for the Lead Member for Planning, Public Protection, Safer Communities and Domestic Abuse to agree any minor editorial changes required to the draft Gypsy and Traveller Accommodation Assessment, prior to submission to Welsh Government, and</i></p> <p>(d) <i>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>
7	WELSH IN EDUCATION STRATEGIC PLAN 2022 - 2032	<b>RESOLVED</b> that Cabinet approve the submission of the plan to Welsh Government by 31 January 2022 ensuring compliance with the requirement to create a new 10 year Welsh in Education Strategic Plan.
8	PROPOSED MINIMUM STANDARD FOR DENBIGHSHIRE COUNTY COUNCIL (DCC) NON-DOMESTIC NEW BUILD AND MAJOR EXTENSION/REFURBISHMENT CONSTRUCTION PROJECTS WHICH INCLUDES TARGETS FOR IN USE AND EMBODIED CARBON	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>agree to the adoption and implementation of a DCC Construction Standard for non-domestic new build and major extension/refurbishment construction projects to meet in use and embodied carbon targets;</i></p> <p>(b) <i>that the implementation of this standard must be done in a way that is compatible to the Council's Ecologically Positive by 2030 goal, and</i></p> <p>(c) <i>Cabinet confirms it has read, understood and taken account of the Well-being Impact Assessment (Appendix 1 to the report) as part of its consideration.</i></p>
9	ESTABLISHMENT OF THE NORTH WALES CORPORATE JOINT COMMITTEE	<p><b>RESOLVED</b> that Cabinet agrees in principle that the functions of the North Wales Economic Ambition Board be transferred by way of a delegation agreement to the North Wales Corporate Joint Committee on condition;</p> <p>(a) <i>that the statutory framework that the Welsh Government are developing allows for the</i></p>

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		<p><i>delegation of the relevant executive functions to a Corporate Joint Committee,</i></p> <p><i>(b) that the North Wales Corporate Joint Committee agrees to establishment of a Sub-Committee, with membership to be agreed with the Councils, to undertake the functions of the Economic Ambition Board.</i></p> <p><i>This transition is proposed in order to achieve a streamlined governance model, avoiding duplication. A further detailed report on the framework for implementation will be presented to a subsequent meeting of the Cabinet.</i></p>
10	REDEVELOPMENT OF THE FORMER PRESTATYN LIBRARY - CONTRACT AWARD	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) approve the award of a contract to Wynne &amp; Sons Limited Construction as per the Contract Award Recommendation Report (Appendix 1 to the report), and</i></p> <p><i>(b) confirms 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>
11	FINANCE REPORT	<p><b>RESOLVED</b> 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 Council Tax Base for setting the 2022/23 budget as detailed in Appendix 5 to the report.</i></p>
12	CABINET FORWARD WORK PROGRAMME	<p><b>RESOLVED</b> that Cabinet’s forward work programme be noted.</p>