

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 18 January 2022

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Bobby Feeley – Personal Interest – Agenda Item 6 Councillor Huw Hilditch-Roberts – Personal Interest – Agenda Item 6 Councillor Tony Thomas – Personal Interest – Agenda Item 7 Councillor Meirick Davies – Personal Interest – Agenda Item 8
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 14 December 2021 be received and confirmed as a correct record.
5	AWARD OF HOUSING MAINTENANCE MATERIALS SUPPLY CONTRACT VIA THE ADRA ALL WALES FRAMEWORK	RESOLVED that Cabinet – (a) approve entering into a building materials supply contract with Travis Perkins via the Adra All Wales Materials Framework for a period of four years, and (b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 1 to the report) as part of its consideration.
6	EXTENSION OF LEISURE SERVICES CONTRACT	RESOLVED that Cabinet agrees to grant an extension for a period of twelve months to the term of the leisure services contract made between Denbighshire County Council and Denbighshire Leisure Limited on 1 April 2020 in accordance with clause 2.2 of the contract.
7	EVALUATION OF THE OPTIONS FOR A NEW SERVICE DELIVERY MODEL FOR THE REVENUES AND BENEFITS SERVICE	RESOLVED that, having reviewed and considered the options outlined and evaluated in the report in relation to a new services delivery model for the revenues and benefits services, Cabinet endorse the recommendations made by the project team allowing DCC officers to have the authorisation to start negotiations and engagement with Civica and other parties, in order to progress the recommendation of bringing the revenues and benefits service back into the Council in an effective transformation with no adverse impact on service delivery and in an acceptable timeframe.

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8	HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2022/23	<p>RESOLVED that –</p> <p>(a) the Housing Revenue Account Budget for 2022/23 (Appendix 1 to the report) and the Housing Stock Business Plan (Appendix 2 to the report) be adopted;</p> <p>(b) rents for Council dwellings be increased in accordance with the Welsh Government Policy for Social Housing Rents to an average weekly rent of £97.27 with effect from Monday 4 April 2022;</p> <p>(c) the additional report (Appendix 3 to the report) on Cost Efficiencies, Affordability and Value for Money be noted, and</p> <p>(d) Cabinet confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 4 to the report) as part of its consideration.</p>
9	BUDGET 2022/23 - FINAL PROPOSALS	<p>RESOLVED that Cabinet –</p> <p>(a) notes the impact of the Draft Local Government Settlement 2022/23;</p> <p>(b) supports the proposals outlined in Appendix 1 to the report, and detailed in Section 4 of the report, and recommends them to the full Council in order to finalise the budget for 2022/23;</p> <p>(c) recommends to Council the average Council Tax rise of 2.95% proposed;</p> <p>(d) recommends to Council that authority is delegated to the Head of Finance and Property in consultation with the Lead Member for Finance to adjust the use of cash included in the budget proposals by up to £500k if there is movement between the draft and final settlement figures in order to allow the setting of Council Tax in a timely manner, and</p>

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		<i>(e) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 4 to the report).</i>
10	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2021/22 and progress against the agreed budget strategy.
11	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s forward work programme be noted.