

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 15 February 2022

Agenda Item No	Topic	Decision
2	DECLARATION OF INTERESTS	Councillor Hugh Evans, Leader – Personal Interest – Agenda Item 7 Councillor Meirick Davies – Personal Interest – Agenda Item 7
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that, subject to an accuracy point, the minutes of the meeting held on 18 January 2022 be received and confirmed as a correct record.
5	HOUSING SUPPORT PROGRAMME STRATEGY	RESOLVED that Cabinet agree with Denbighshire’s vision and strategic direction outlined within the Housing Support Programme Strategy and approve publication of the document.
6	REGIONAL MEMORY ASSESSMENT SUPPORT SERVICE INVITATION TO TENDER (ITT) - AWARD OF CONTRACTS	RESOLVED that Cabinet – (a) approve the acceptance of the tenders submitted by the three suppliers and to reject the tender submitted by one supplier for the reasons detailed within the ‘Contract Award Recommendation Report’ (Appendix 1 to the report), and (b) 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.
7	PROPOSED SCHEME OF DELEGATED DECISION MAKING FOR LAND ACQUISITION (FREEHOLD AND LEASEHOLD) FOR CARBON SEQUESTRATION AND ECOLOGICAL IMPROVEMENT PURPOSES	RESOLVED that Cabinet – (a) approve the introduction of the new scheme of delegated decision making for land acquisition (freehold/leasehold) for carbon sequestration and ecological improvement purposes as proposed in Appendix 1 to the report, and (b) 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.
8	QUEEN'S BUILDINGS RHYL - REQUEST FOR ADDITIONAL	RESOLVED that Cabinet approves the updated business case and the allocation of additional funding to the project as detailed in section 6 and 9 of the report.

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	FUNDING	
9	RECOMMENDATIONS OF THE STRATEGIC INVESTMENT GROUP	RESOLVED that the projects detailed in Appendix 1 to the report for inclusion in the 2022/23 Capital Plan be supported and recommended to full Council.
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.