

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

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Gill German – Personal Interest – Item 5 Councillor Rhys Thomas – Personal Interest – Items 5 and 7
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 29 September 2022 be received and confirmed as a correct record.
5	CENTRAL RHYL AND CENTRAL PRESTATYN COASTAL DEFENCE SCHEMES	<p>RESOLVED that Cabinet –</p> <p>(a) confirms that it has considered the content of the Well-being Impact Assessments for each scheme (attached at Appendix 3a and 3b to the report);</p> <p>(b) supports the proposal to progress the Central Rhyl Coastal Defence scheme to the construction phase, using the grant aid funding model set out by the Welsh Government, and agrees to the proposal being presented to Council for a decision;</p> <p>(c) supports the proposal to progress the Central Prestatyn Coastal Defence scheme to the construction phase, using the grant aid funding model set out by the Welsh Government, and agrees to the proposal being presented to Council for a decision, and</p> <p>(d) delegates authority to the Coastal Defence Project Board to deliver the schemes.</p>
6	REVIEW OF CABINET DECISION RELATING TO THE PROPOSED SCHEME OF DELEGATED DECISION MAKING FOR LAND	<p>RESOLVED that Cabinet –</p> <p>(a) approve the introduction of the new scheme of delegated decision making for land acquisition (freehold/leasehold) for carbon sequestration and ecological improvement</p>

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	ACQUISITION (FREEHOLD AND LEASEHOLD) FOR CARBON SEQUESTRATION AND ECOLOGICAL IMPROVEMENT PURPOSES	<p><i>purposes as proposed in Appendix 3 to the report, and</i></p> <p><i>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment, as detailed in Appendix 4 to the report, as part of its consideration.</i></p>
7	YSGOL PLAS BRONDYFFRYN PROJECT - SCHOOL ORGANISATION FORMAL CONSULTATION REPORT	<p>RESOLVED that Cabinet –</p> <p><i>(a) note the findings of the formal consultation to increase the capacity from 116 to 220 at Ysgol Plas Brondyffryn;</i></p> <p><i>(b) approve the publication of a statutory notice for Denbighshire County Council to increase the capacity from 116 to 220 at Ysgol Plas Brondyffryn from 28 April 2025. The implementation of the proposal will be subject to a site being agreed, planning consent being given, finance being available and the new build being ready, and</i></p> <p><i>(c) confirms that it has read, understood and taken account of the Well-being Impact Assessment, as detailed in Appendix 1 to the report, as part of its consideration.</i></p>
8	DISTRICT HEATING SYSTEM BETWS GWERFIL GOCH	<p>RESOLVED that Cabinet note the updated engagement activity and approve the appointment of the Contractor, Kensa to proceed with the design stage of the project. <i>[This stage of the project will take 12 – 16 weeks.]</i></p>
9	ANNUAL TREASURY MANAGEMENT (TM) REPORT 2021/22	<p>RESOLVED that Cabinet –</p> <p><i>(a) note the performance of the Council’s Treasury Management function during 2021/22 and its compliance with the required Prudential Indicators as reported in the Annual Treasury Management Report 2021/22 (Appendix 1 to the report), and</i></p>

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		<i>(b) confirms it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 2 to the report) as part of its consideration.</i>
10	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p><i>(a) note the budgets set for 2022/23 and progress against the agreed budget strategy, and</i></p> <p><i>(b) approve the plans to spend a School capital grant (£1.799m) to improve ventilation, supporting decarbonisation and reducing backlog maintenance in schools as detailed in section 6.9 and Appendix 5 of the report.</i></p>
11	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's forward work programme be noted.