

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 22 November 2022

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
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 18 October 2022 be received and confirmed as a correct record.
5	DRAFT SUSTAINABLE TRANSPORT PLAN	<p>RESOLVED that Cabinet –</p> <p>(a) notes the contents of the Draft Sustainable Transport Plan, included in Appendix A to the report;</p> <p>(b) notes that following the public engagement exercise, and any amendments that may result, the final version of the Sustainable Transport Plan would be presented to Cabinet for discussion and final approval in mid-2023, and</p> <p>(c) confirms that it has read, understood and taken account of the Well-being Impact Assessment (attached at Appendix B to the report) as part of its consideration.</p>
6	REVISED DELIVERY AGREEMENT FOR THE REPLACEMENT LOCAL DEVELOPMENT PLAN	<p>RESOLVED that Cabinet –</p> <p>(a) confirms that it has read, understood and taken account of the Well-being Impact Assessment, as detailed in the supplement to the report, as part of its consideration, and</p> <p>(b) recommends the revised Delivery Agreement (DA) to go forward to Council for approval and submission to Welsh Government.</p>
7	RENTING HOMES (WALES) ACT	RESOLVED that Cabinet –

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	2016 AND USE OF THE INTRODUCTORY TENANCY	<p>(a) agree that Introductory Tenancies be no longer used for new tenants to the council, and</p> <p>(b) that the new Occupation Contract for all council tenants, and a summary of the main changes introduced by the new legislation be noted.</p>
8	LETTINGS POLICY FOR NEW HOMES AT LLWYN EIRIN, DENBIGH	RESOLVED that Cabinet approve the Local Lettings Policy for allocating homes at Llwyn Eirin, Denbigh (attached at Appendix 1 to the report).
9	PERFORMANCE SELF-ASSESSMENT UPDATE, QUARTER 2, 2022 TO 2023	RESOLVED that Cabinet notes the Council's performance against its functions as at the end of quarter 2 of 2022/23 and confirms the content of the draft report.
10	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2022/23 and progress against the agreed budget strategy.
11	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's forward work programme be noted.
12	CENTRAL RHYL AND CENTRAL PRESTATYN COASTAL DEFENCE SCHEMES - FOLLOW UP PAPER	<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</p>

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		<p><i>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</i></p> <p><i>(d) delegates authority to the Coastal Defence Project Board to deliver the schemes.</i></p>
13	TEMPORARY EMERGENCY ACCOMMODATION SUPPORT PROJECT (HOMELESSNESS PREVENTION)	<p>RESOLVED that Cabinet –</p> <p><i>(a) acknowledge that a fair and robust tender exercise had been completed in accordance with the Denbighshire Contract Procedure Rules, and which had identified a clear ‘winner’, which had set out a programme which met the aims and aspirations of the project specification set out in the tender request;</i></p> <p><i>(b) agree to award the contract to the recommended named service provider as detailed in the report based on their tender proposals at the fee level proposed, as per the award report (attached at Appendix 4 to the report), and</i></p> <p><i>(c) confirms that it has read, understood and taken account of the Well-being Impact Assessment for the Housing Support Grant Delivery Plan 2022-25 (attached at Appendix 3 to the report) as part of its consideration.</i></p>