

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 13 December 2022

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Barry Mellor.
2	DECLARATION OF INTERESTS	Councillor Julie Matthews – Personal Interest – Agenda Item 5
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 22 November 2022 be received and confirmed as a correct record.
5	HOUSING RENT SETTING & HOUSING REVENUE AND CAPITAL BUDGETS 2023/24	<p>RESOLVED that –</p> <p>(a) the Housing Revenue Account Budget for 2023/24 (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 by 5% with effect from Monday 3 April 2023;</p> <p>(c) the additional report (Appendix 3 to the report) on Affordability, Cost Efficiencies, 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>
6	CAPITAL PROCESS AND THE FUTURE OF THE STRATEGIC INVESTMENT GROUP	<p>RESOLVED that Cabinet –</p> <p>(a) approve the new capital process, and</p> <p>(b) support the draft Terms of Reference of the Capital Scrutiny Group which would be presented for approval at the first meeting of the Group.</p>
7	FINANCE REPORT	RESOLVED that Cabinet –

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		<p>(a) <i>note the budgets set for 2022/23 and progress against the agreed budget strategy, and</i></p> <p>(b) <i>approve the plans to spend a capital grant (£1.203m) to upgrade schools' kitchens and dining facilities to accommodate the Universal Primary Free School Meals scheme as detailed in section 6.9 of the report and Appendix 5 to the report.</i></p>
8	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's forward work programme be noted.
9	RECOMMENDATION OF THE REGIONAL FEE SETTING GROUP	RESOLVED that Cabinet accept all the recommendations of the Fees Group as set out within the report.