

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 12 April 2022

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Richard Mainon
2	DECLARATION OF INTERESTS	Councillor Mark Young – Personal Interest – Agenda Item 8 Councillor Huw Hilditch-Roberts – Personal Interest – Agenda Item 11 Councillor Bobby Feeley – Personal Interest – Agenda Item 11
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 15 March 2022 be received and confirmed as a correct record.
5	WASTE SERVICE REMODELLING - UPDATE ON FINANCIAL POSITION INCLUDING UPDATED BUSINESS CASE	RESOLVED that Cabinet – (a) acknowledge the latest cost and budget position (Appendix 1 to the report); (b) approves the updated Business Case (Appendix 2 to the report); (c) delegates authority to the Chief Executive, in consultation with the Section 151 Officer and Monitoring Officer to call upon capital plan unhypothecated funding if required due to uncontrollable increases in costs as a result of inflation or supply chain issues. Any call on this funding will subsequently be reported to the next meeting of Cabinet, and (d) confirms that it was read, understood and taken account of the Wellbeing Impact Assessment as part of its consideration (Appendix 3 to the report).
6	NEW 5M WASTE FLEET VEHICLES - CONTRACT AWARD	RESOLVED that Cabinet –

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		<p>(a) grant approval for the award of a contract to the preferred supplier for 11 x 5M Diesel RRVs and 3 x 5M ULEV RRVs at a total cost of £2,712,231. Denbighshire County Council will fund £2,217,231 with Welsh Government contributing £495,000 for the purchase of the 3 ULEV vehicles (Appendix 1 to the report referred);</p> <p>(b) confirms that it has read, understood and taken account of the Wellbeing Impact Assessment as part of its consideration (Appendix 3 to the report), and</p> <p>(c) approves the immediate implementation of the decision given the long lead-in times on the larger 5M RRVs and (just as importantly) to secure the tendered prices given market uncertainties and price inflation which may mean tenderers prices are withdrawn at short notice.</p>
7	PHASE 2 WASTE TRANSFER STATION, COLOMENDY CONTRACT AWARD VIA DELEGATED DECISION	<p>RESOLVED that Cabinet –</p> <p>(a) approve the award of a contract to the preferred contractor via delegated decision by the Chief Executive (in consultation with the Section 151 Officer and Monitoring Officer) at the conclusion of the tender process, providing the Contractors submission is within the affordability envelope for the works. It is expected that the delegated decision will be taken on, or after, 5 May 2022;</p> <p>(b) confirms that it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 1 to the report) as part of its consideration, and</p> <p>(c) that the delegated decision is implemented immediately due to the time pressure</p>

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		<p><i>to progress the programme and award a Contract to allow works to commence on Phase 2 on site as soon as possible to maximise the more favourable conditions for construction over the summer and mitigate the risks posed by ongoing market volatility and cost pressures.</i></p>
8	<p>YSGOL PLAS BRONDYFFRYN PROJECT - SCHOOL ORGANISATIONAL FORMAL CONSULTATION PROPOSAL AND DRAFT STRATEGIC OUTLINE CASE</p>	<p>RESOLVED that Cabinet –</p> <p>(a) <i>approve proceeding to formal consultation on a proposal to increase its capacity from 116 to 220;</i></p> <p>(b) <i>approve the submission of the Strategic Outline Case for consideration by the Welsh Government, and</i></p> <p>(c) <i>confirms that it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 1 to the report) as part of its consideration.</i></p>
9	<p>NATIONAL COLLABORATIVE ARRANGEMENTS FOR WELSH (LOCAL AUTHORITY) ADOPTION AND FOSTERING SERVICES</p>	<p>RESOLVED that Cabinet –</p> <p>(a) <i>adopt the proposals for developing the governance arrangements for the National Adoption Service for Wales, as it assumes responsibility for Foster Wales;</i></p> <p>(b) <i>confirms their support for the Joint Committee Agreement for the National Adoption Service and Foster Wales and agree that the authority signs the agreement;</i></p> <p>(c) <i>formally nominate their representative on the Joint Committee, and</i></p>

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		<i>(d) that the development of the national approach, associated delegation of governance, and local scrutiny arrangements are reported to Governance and Audit Committee and Full Council</i>
10	REACTIVE MAINTENANCE FRAMEWORK (MINOR WORKS) - SCHOOL AND NON-SCHOOL PROPERTIES	<p>RESOLVED that Cabinet –</p> <p><i>(a) approves the appointment of the recommended contractors to the Framework lots as detailed in Appendix 1 to the report, and</i></p> <p><i>(b) confirms that it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 4 to the report) as part of its consideration.</i></p>
11	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2021/22 and progress against the agreed budget strategy.
12	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s forward work programme be noted.