

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 28 June 2022

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Win Mullen-James.
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 7 June 2022 be received and confirmed as a correct record.
5	UK GOVERNMENT LEVELLING UP FUND BID APPROVAL - CLWYD WEST CONSTITUENCY	<p>RESOLVED that Cabinet –</p> <p>(a) reiterates its support for the proposed projects that were previously supported by Cabinet and the broad indicative value of each project;</p> <p>(b) provides delegated authority to the Chief Executive Officer and Head of Planning, Public Protection and Countryside Services in consultation with the Section 151 Officer, Head of Legal, HR and Democratic Services and the Leader, to refine the projects and project costs as required and to agree for a standalone bid from Denbighshire County Council to be submitted for Round 2 of UK Government’s Levelling Up Fund for the constituency of Clwyd West, and</p> <p>(c) confirms that this decision be implemented immediately without call-in.</p>
6	STRATEGIC EQUALITY AND DIVERSITY IN DENBIGHSHIRE COUNTY COUNCIL	RESOLVED that Cabinet notes recent developments, and approves the formation of a Member-led Equality and Diversity Group (to be reviewed after 12 months to consider whether the Group needs to cease, alter and/or celebrate achievements).
7	FUTURE OF THE NORTH WALES CONSTRUCTION PARTNERSHIP - MAIN CONTRACTOR FRAMEWORK	RESOLVED that Cabinet approve extending the Framework for one year which will provide time for projects to continue to be let as per the programme and allow time for expected new UK and Welsh Government procurement legislation to be released and/or embedded into the processes, to be utilised when procuring a new Framework.

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8	FINANCE REPORT	<p>RESOLVED that Cabinet –</p> <p>(a) note the budgets set for 2022/23 and progress against the agreed budget strategy;</p> <p>(b) note the Budget Summary document included at Appendix 1 to the report and, as in previous years, agree to its publication on the internet, and</p> <p>(c) approve the write off of unrecoverable Business Rates as set out in Section 6.9 of the report.</p>
9	CABINET FORWARD WORK PROGRAMME	<p>RESOLVED that Cabinet’s forward work programme be noted.</p>