

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 21 February 2023**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Rhys Thomas – Personal Interest – Agenda Item No. 5 Councillor Emrys Wynne – Prejudicial Interest – Agenda Item No. 7 Councillor Gareth Sandilands – Personal Interest – Agenda Item No. 7
3	URGENT MATTERS	The Corporate Director: Environment and Economy reported on the urgent decision made, under 2.9 of the constitution, to terminate the contract between the Council and R L Davies for them to act as the main contractor for the Waste Depot 2 on Colomendy Estate, Denbigh.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 24 January 2023 be received and confirmed as a correct record.
5	YSGOL PLAS BRONDYFFRYN PROJECT - SCHOOL ORGANISATION OBJECTION REPORT	<b>RESOLVED</b> that Cabinet –  (a) reviewed the Objection Report attached as Appendix 2 to the report;  (b) confirmed it was satisfied that the statutory process as set out in the School Organisation Code had been followed;  (c) approves the proposal as set out in the Statutory Notice with regard to increasing the capacity of Ysgol Plas Brondyffryn from 116 to 220, and  (d) confirmed it had read, understood and taken account of the Well-being Impact Assessment, as detailed in Appendix 1 to the report, as part of its consideration, noting that the site location for redevelopment had not been agreed or committed to by Cabinet or Council.
6	NORTH WALES ENERGY STRATEGY, THE ASSOCIATED	<b>RESOLVED</b> that Cabinet –

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 21 February 2023**

Agenda Item No	Topic	Decision
	ACTION PLAN AND LOCAL AREA ENERGY PLANNING IN DENBIGHSHIRE	<p>(a) <i>endorses the North Wales Energy Strategy and associated Action Plan as attached to the report, commends the vision and ambition of the strategy, but wishes to express misgivings about the use of nuclear in achieving the region’s decarbonisation ambitions, and</i></p> <p>(b) <i>note the commencement of Local Area Energy Planning in the county.</i></p>
7	COMMISSIONING ORGANISATIONS TO DELIVER A PROGRAMME UNDER THE SHARED PROSPERITY FUND	<b>RESOLVED</b> that Cabinet agrees to commission Cadwyn Clwyd and DVSC to run a programme of work combining direct delivery and a key fund for themes (which would be open for applications from Denbighshire communities, be they residential or commercial), as detailed in Appendix A and Appendix B to the report, respectively.
8	RECOMMENDATIONS OF THE BUDGET BOARD - CAPITAL	<b>RESOLVED</b> that the projects detailed in Appendix 1 to the report for inclusion in the 2023/24 Capital Plan be supported and recommended to full Council.
9	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>note the budgets set for 2022/23 and progress against the agreed budget strategy;</i></p> <p>(b) <i>approve the commissioning form to tender, via one of the existing frameworks, for all classes of insurance services (except for marine and terrorism which are specialist markets) for the authority, as detailed in Section 6.8 of the report and Appendix 5 to the report, and</i></p> <p>(c) <i>approve the write off of unrecoverable Business Rates as detailed in Section 6.9 of the report and Appendix 6 to the report.</i></p>
10	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s forward work programme be noted.