

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 28 March 2023

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	No declaration 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 21 February 2023 be received and confirmed as a correct record.
5	TERMINATION OF THE CONTRACT FOR A MAIN CONTRACTOR FOR THE WASTE DEPOT PHASE 2	RESOLVED that Cabinet note the urgent delegated decision referred to in paragraph 2.1 of the report.
6	REPLACEMENT LOCAL DEVELOPMENT PLAN PREFERRED STRATEGY - REPORT OF CONSULTATION	<p>RESOLVED that Cabinet –</p> <p>(a) confirms it had read, understood and taken account of the Well-being Impact Assessment (Appendix 3 to the report) as part of its consideration;</p> <p>(b) recommends the Preferred Strategy as amended by the report to Council for final approval, and</p> <p>(c) recommends that the approved Preferred Strategy as amended by the report forms the basis for developing the Deposit Replacement Local Development Plan for consultation.</p>
7	PROVISION OF A DYNAMIC PROCUREMENT SYSTEM FOR DELIVERY OF DISABLED GRANT FACILITIES	RESOLVED that Cabinet approve the development and implementation of a Dynamic Procurement System (DPS) in partnership with Flintshire County Council to deliver the Mandatory Disabled Facilities Grant in line with current Contract Procedure Rules.
8	RENEWAL OF THE HOUSING MAINTENANCE VOIDS	RESOLVED that Cabinet –

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	CONTRACTOR FRAMEWORK	<p>(a) <i>approves the re-tendering of the voids framework, and</i></p> <p>(b) <i>confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 1 to the report) as part of its consideration.</i></p>
9	FINANCE REPORT	<p>RESOLVED 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 match-funding requirement for the Clwyd West Levelling Up Grant programme as detailed in Section 6.8 of the report and Appendix 5 to the report, and</i></p> <p>(c) <i>approve the ‘Four Great Highways’ project as part of the Clwyd South Levelling Up Grant programme, as detailed in Section 6.9 of the report and Appendix 6 to the report.</i></p>
10	CABINET FORWARD WORK PROGRAMME	<p>RESOLVED that Cabinet’s forward work programme be noted.</p>