

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 27 June 2023**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies
2	DECLARATION OF INTERESTS	Councillor Gill German – Personal Interest – Agenda Item 6 and 10 Councillor Rhys Thomas – Personal Interest – Agenda Item 6 and 10
3	URGENT MATTERS	No urgent matters had been raised
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 23 May 2023 be received and confirmed as a correct record.
5	THE COUNCIL ACTING AS THE LEAD BODY FOR THE RENEWAL OF THE REGIONAL NORTH WALES DOMICILIARY CARE AGREEMENT	<b>RESOLVED</b> that Cabinet –  (a) approves Denbighshire County Council acting as the Lead Body / Lead Commissioner for the Invitation to Tender for the renewal of the Regional North Wales Domiciliary Care Agreement and approves the Council Procurement Department to lead on the Invitation to Tender exercise to ensure that due process is followed, and  (b) confirms that it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 1 to the report) and the Commissioning Form (Appendix 2 to the report) as part of its consideration.
6	WELSH LANGUAGE STRATEGY 2023 - 28	<b>RESOLVED</b> that Cabinet approve the new Welsh Language Strategy attached as Appendix 1 to the report.
7	COUNCIL PERFORMANCE SELF ASSESSMENT 2022 TO 2023	<b>RESOLVED</b> that Cabinet confirms the content of the Council's Performance Self-Assessment 2022 – 2023 for submission to Council in July 2023 for approval.
8	FINANCE REPORT	<b>RESOLVED</b> that Cabinet –  (a) note the budgets set for 2023/24 and progress against the agreed strategy;

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		<p>(b) <i>approve the plans to provide match-funding to support an Empty Homes Grant Scheme to bring empty property back into use, as detailed in Section 6.9 and Appendix 5 to the report, and</i></p> <p>(c) <i>note the use of the capital programme contingency to fund the projected overspend on the Botanical Gardens Depot (phase 1) capital scheme, as detailed in Section 6.10 of the report.</i></p>
9	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s forward work programme be noted.
10	QUEEN'S MARKET - PROCUREMENT OF AN OPERATOR	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>approve the award of a Contract to the preferred supplier for the operation of the Queen’s Market based on the Project Board recommendations and detail of the Contract Award Recommendation Report (Appendix 1 to the report), and</i></p> <p>(b) <i>confirms that it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 2 to the report) as part of its consideration.</i></p>
11	ADULLAM MULTI-DISCIPLINARY HOMELESSNESS PREVENTION PROJECT, THE WALLICH GIFT AND CLWYD ALYN NO SECOND NIGHT OUT (TY GOLAU) CONTRACT EXTENSIONS	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>agree to the extension of the Adullam Multi-Disciplinary Homelessness Prevention Project and The Wallich GIFT contracts to 31 October 2024, and agree the extension of the collaborative agreement in place between Denbighshire County Council and Clwyd Alyn Housing Association by 3 years to 31 October 2026 for the No Second Night Out (Ty Golau) project, and</i></p>

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		<i>(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.</i>