

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 19 September 2023

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Gill German – Personal Interest – Agenda Item 6 Councillor Pauline Edwards – Personal Interest – Agenda Item 6 Councillor Brian Jones – Personal Interest – Agenda Item 5 Councillor Rhys Thomas – Personal Interest – Agenda Item 6 Councillor Emrys Wynne – Personal Interest – Agenda Item 6 Councillor Mark Young – Personal Interest – Agenda Item 6
3	URGENT MATTERS	The Leader allowed a question to be put with regard to vandalism of the 20mph road signs which had recently been rolled out.
4	MINUTES	RESOLVED that the minutes of the meeting held on 18 July 2023 be received and confirmed as a correct record.
5	RHYL BUSINESS IMPROVEMENT DISTRICT (BID) RE-BALLOT	<p>RESOLVED that Cabinet –</p> <p>(a) note the contents of the BID Business Plan (Appendix 1 to the report) and support the recommendation that there are no grounds on which to veto the proposals under the BID Wales (2005) Legislation (paragraphs 4.8 and 4.9 of the report referred);</p> <p>(b) authorise officers to complete any necessary legal agreements required for the operation of the BID Levy, ballot and service arrangements and any other necessary matters for the proposed BID;</p> <p>(c) confirm that DCC will exercise one of its votes in the BID ballot in support of the BID, and</p> <p>(d) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix II to the report) as part of its consideration.</p>

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6	YSGOL PLAS BRONDYFFRYN PROJECT - PROPOSED NEW BUILD OF SCHOOL	<p>RESOLVED that, by majority vote, Cabinet –</p> <p>(a) approve the preferred site for the new build of Ysgol Plas Brondyffryn as the Ystrad Road site, shown as site A on the plan attached in Appendix 2 to the report and to agree to support progression via a planning application;</p> <p>(b) agree that the planning application must clearly demonstrate that the loss of recreational space through development on the school playing field will be replaced by alternative outdoor provision of equivalent or greater community benefit, and</p> <p>(d) confirms that it had read, understood and taken account of the Well-being Impact Assessment, as detailed in Appendix 3 to the report, as part of its consideration.</p>
7	NORTH WALES REGIONAL PARTNERSHIP BOARD 10 YEAR STRATEGIC CAPITAL PLAN DRAFT	<p>RESOLVED that Cabinet approve the North Wales Regional Partnership Board 10 Year Strategic Capital Plan and agree with Denbighshire’s capital priorities for improved integrated health and social care to meet future needs.</p>
8	DENBIGHSHIRE PROCUREMENT STRATEGY	<p>RESOLVED that Cabinet –</p> <p>(a) confirms that it had read, understood and taken account of the Well-being Impact Assessment (Appendix 2 to the report) as part of its consideration, and</p> <p>(b) approves the updated Procurement Strategy (Appendix 1 to the report) that supports Denbighshire’s priorities and wellbeing goals, and its role in Denbighshire’s preparation for upcoming public procurement regulations changes.</p>
9	ANNUAL TREASURY MANAGEMENT REPORT 2022/23	<p>RESOLVED that Cabinet –</p> <p>(a) note the performance of the Council’s Treasury Management function during 2022/23</p>

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		<p><i>and its compliance with the required Prudential Indicators as reported in the Annual Treasury Management Report 2022/23 (Appendix 1 to the report), and</i></p> <p><i>(b) confirms it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 2 to the report) as part of its consideration.</i></p>
10	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2023/24 and progress against the agreed strategy.
11	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s forward work programme be noted.