

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 24 October 2023**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	Councillor Jason McLellan – Personal and Prejudicial Interest – Agenda Item 5.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 19 September 2023 be received and confirmed as a correct record.
5	STORAGE SOLUTION FOR OUR ARCHIVE COLLECTIONS	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) support Option 2 as the preferred option, i.e. (subject to a successful bid, see (b) below) to build a new joint archive facility on the Theatr Clwyd campus in Mold to relocate our archive collections from Ruthin Gaol and develop a community-based activity plan to reach all communities across Denbighshire. A detailed summary of the available options had been provided at Appendix A to the report;</p> <p>(b) authorise officers to submit a joint funding bid with Flintshire County Council (FCC) to the National Lottery Heritage Fund (NLHF) Wales, seeking a capital grant value of £7m to fund a new purpose-build net carbon zero building on the Theatr Clwyd campus;</p> <p>(c) allocate £2,052,358 of Denbighshire County Council capital funding as our match towards the new joint archive facility, subject to the NLHF funding bid being successful;</p> <p>(d) support the preparation of plans to enhance the visitor offer within Ruthin Gaol, including retaining an archive presence on site, and that the service will be open five days a week with digital service available throughout the whole time and an archivist service on at least one of those days, and</p> <p>(e) confirms that it has read, understood and taken account of the Well-being Impact</p>

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		<i>Assessment (Appendix C to the report) as part of its consideration.</i>
6	SALT BARNNS (SOUTH) LON PARCWR AND CORWEN	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>approves the tendering and procurement of the project in order to develop new buildings and facilitate the safe and correct storage of salt for the purpose of winter maintenance operations, which are servicing the south of the county along with accommodation and welfare and equipment storage improvements at the Corwen site, and</i></p> <p>(b) <i>confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix A to the report) as part of its consideration.</i></p>
7	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>note the budgets set for 2023/24 and progress against the agreed strategy;</i></p> <p>(b) <i>approve the installation of new salt storage facilities at Kinmel Park Depot in Bodelwyddan, 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 Nant Clwyd y Dre Lord’s Garden Wall repairs scheme, as detailed in Section 6.10 of the report.</i></p>
8	CABINET FORWARD WORK PROGRAMME	<p><b>RESOLVED</b> that Cabinet’s forward work programme be noted.</p>