

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 19 December 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	<b>RESOLVED</b> that the minutes of the meeting held on 21 November 2023 be received and confirmed as a correct record.
5	LIBRARY/ONE STOP SHOP SAVINGS PROPOSAL	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) note the report and approve the proposal to reduce Library/One Stop Shop opening hours by c.40%, together with associated savings in other parts of the service, to release an expected saving of £360k, and</p> <p>(b) 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.</p>
6	HOUSING RENT SETTING AND HOUSING REVENUE AND CAPITAL BUDGETS 2024/25	<p><b>RESOLVED</b> that –</p> <p>(a) the Housing Revenue Account Budget for 2024/25 (Appendix 1 to the report) and the Housing Stock Business Plan (Appendix 2 to the report) be adopted;</p> <p>(b) rents for Council dwellings be increased in accordance with the Welsh Government Policy for Social Housing Rents to an average weekly rent of £109.34 with effect from Monday 1 April 2024;</p> <p>(c) the additional report (Appendix 3 to the report) on the considerations taken into account when deciding on the recommendation be noted, and</p>

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		<i>(d) Cabinet confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 4 to the report) as part of its consideration.</i>
7	PROCUREMENT OF NEW ACCOMMODATION SUSTAINMENT SUPPORT PROJECT (HOMELESSNESS PREVENTION)	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) approve the commencement of the procurement as set out in the Commissioning Form at Appendix 1 to the report, and</i></p> <p><i>(b) confirms that it has read and considered the Well-being Impact Assessment (Appendix 3 to the report).</i></p>
8	CONTRACT FOR HAULAGE, SORTING AND BROKERAGE OF DRY MIXED RECYCLING (DMR)	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) had considered the content of the accompanying Contract Variation Report (Appendix 1 to the report), and</i></p> <p><i>(b) approves an extension to the contract for the reasons given as set out in the report, i.e., the brevity and uncertainty of contract period, best use of resources and the degree of confidence that the terms offered by the supplier offer value for money.</i></p>
9	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) note the budgets set for 2023/24 and progress against the agreed strategy;</i></p> <p><i>(b) approve the Council Tax Base for setting the 2024/25 budget as detailed in Appendix 5 to the report;</i></p> <p><i>(c) approve the Ysgol Bro Cinmeirch business case for submission to the Welsh Government Capital Programme as detailed in Section 6.9 and Appendix 6 to the</i></p>

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		<p align="center"><i>report, and</i></p> <p><i>(d) approve the Ysgol y Llys business case for submission to the Welsh Government Capital Programme as detailed in Section 6.9 and Appendix 7 to the report.</i></p>
<b>10</b>	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet’s forward work programme be noted.
<b>11</b>	NORTH WALES CONSTRUCTION FRAMEWORK 3 - APPOINTMENT OF CONTRACTORS	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) approve the appointment of the successful contractors as set out in the report, and</i></p> <p><i>(b) 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>