

Denbighshire County Council – Decisions taken by the Cabinet on Thursday, 29 September 2022

Agenda Item No	Topic	Decision
1	APOLOGIES	Councillor Elen Heaton Councillor Julie Matthews would be slightly late to the meeting due to a prior engagement.
2	DECLARATION OF INTERESTS	No declarations 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 26 July 2022 be received and confirmed as a correct record.
5	FINANCE REPORT	RESOLVED that Cabinet – (a) note the budgets set for 2022/23 and progress against the agreed budget strategy; (b) approve new salt storage facilities at Corwen and Lon Parcwr, Ruthin depot sites as detailed in Section 6.9 of the report and Appendix 5 to the report, and (c) approve the development and construction of a new welfare, vehicle and equipment storage facilities at the Rhyl Botanical Gardens as detailed in Section 6.9 of the report and Appendix 5 to the report.
6	PHASE 2 SOCIAL HOUSING RETROFIT WORKS - RHYDWEN DRIVE, RHYL	RESOLVED that Cabinet – (a) directly award the contract to the contractor currently undertaking Phase 1 of the works based on the competitive rates via the Welsh Procurement Alliance Energy Framework as agreed by Procurement, and (b) that the 5-day call in period requirement prior to implementing the Cabinet decision is waived on the basis that the current contract ends on 30 September 2022 and any delay in contract award will lead to additional costs and programme delays leading to

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		<i>the risk of missing grant stipulated spending deadlines.</i>
7	FORMATION OF A NUTRIENT MANAGEMENT BOARD TO TACKLE PHOSPHORUS POLLUTION IN THE "RIVER DEE AND BALA LAKE" SPECIAL AREA OF CONSERVATION	<p>RESOLVED that Cabinet agrees –</p> <p>(a) <i>that Denbighshire County Council joins the Nutrient Management Board and works collaboratively with its partners to tackle phosphorus pollution in the River Dee catchment area, and</i></p> <p>(b) <i>that the Council is represented by the Lead Member for Environment and Transport with the Lead Member for Local Development and Planning being the substitute.</i></p>
8	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's forward work programme be noted.