

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 23 April 2024**

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 Councillor Rhys Thomas – Personal Interest – Agenda Item 6 Councillor Pauline Edwards – Personal Interest – Agenda Item 6 Councillor Mark Young – Personal Interest – Agenda Item 6 Councillor Jason McLellan – Personal Interest – Agenda Item 7
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 19 March 2024 be received and confirmed as a correct record.
5	NORTH EAST WALES ARCHIVE PROJECT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) confirms its support for North East Wales Archive to accept the National Lottery Heritage Fund grant offer of £7,371,397, subject to Flintshire County Council’s Cabinet doing the same;</p> <p>(b) confirms the commitment for Denbighshire County Council to contribute match funding of £2,052,358 of capital funding which would be paid for via prudential borrowing, subject to Flintshire County Council confirming their acceptance of the grant and their capital contribution. The maximum revenue cost to Denbighshire County Council was expected to be c£136k;</p> <p>(c) delegates authority to the Chief Executive Officer and Lead Member for Welsh Language, Culture and Heritage, to sign a Collaborative Agreement that covered the construction of the new facility, and operation of North East Wales Archive, and a Heads of Terms for the Lease of the new building, subject to costs being containable within the overall budget of £12,892,294, and</p>

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		<i>(d) 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.</i>
6	SUSTAINABLE COMMUNITIES FOR LEARNING - ROLLING PROGRAMME	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) approves the submission of the draft Strategic Outline Programme for the Sustainable Communities for Learning Programme (Appendix 1 to the report) to the Welsh Government for their consideration, and</i></p> <p><i>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 3 to the report) as part of its consideration.</i></p>
7	UPDATE TO MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28 AND REVIEW OF THE COUNCIL'S FINANCIAL RESILIENCE AND SUSTAINABILITY	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) approves the updates as listed in section 2.1 of the report, and</i></p> <p><i>(b) approves the commencement of the design phase for Ysgol Bro Elwern, Ysgol Henllan, Ysgol Bro Cinmeirch and Ysgol y Llys projects to enable the Full Business Case to be submitted to Welsh Government for approval as detailed in section 4.7 and Appendices 6 to 9 of the report.</i></p>
8	CABINET FORWARD WORK PROGRAMME	<b>RESOLVED</b> that Cabinet's forward work programme be noted.