

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 30 July 2024

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	No declarations of interest had been made.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	RESOLVED that the minutes of the meeting held on 25 June 2024 be received and confirmed as a correct record.
5	REPLACEMENT OF THE SOCIAL CARE INFORMATION MANAGEMENT SYSTEM	<p>RESOLVED that Cabinet –</p> <p>(a) approves the Business Case attached at Appendix 1 and Appendix 2 (Part 2) to the report;</p> <p>(b) gives retrospective ratification to:</p> <ul style="list-style-type: none"> • Denbighshire’s participation in the national Connecting Care programme as set out in paragraph 4.2 of the report, and • Denbighshire commencing the procurement phase on a non-binding basis as set out in paragraph 4.4 of the report; <p>(c) requires officers to bring a further report at the conclusion of the procurement process to consider contract award. It was anticipated this would be December/January.</p>
6	CLWYD WEST LEVELLING UP FUND (LUF) PROJECTS: ST. PETER’S SQUARE AND CAE DDOL PARK	<p>RESOLVED that Cabinet –</p> <p>(a) notes the position of the approved Clwyd West Levelling Up projects in Ruthin;</p> <p>(b) approves the next phase of the project, commencement of the detailed design, and</p>

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		(c) <i>confirms that it has read, understood and taken account of the Wellbeing Impact Assessment as set out in Appendix 1 to the report as part of its consideration.</i>
7	UK GOVERNMENT LEVELLING UP FUNDING AWARD (ROUND 3) - VALE OF CLWYD CONSTITUENCY	<p>RESOLVED that Cabinet –</p> <p>(a) <i>endorse the urgent decision taken by the Corporate Director: Environment and Economy in consultation with the Leader/Lead Member and Deputy Leader to accept the Grant award offer from UK Government of £19,973,282 under Round 3 of the Levelling Up Fund;</i></p> <p>(b) <i>confirms it has understood the report and the changes that have been made to the Vale of Clwyd Levelling Up Fund application as a part of the UK Government’s Round 3 funding award process and accepts the Round 3 Grant Award for the Vale of Clwyd constituency, and</i></p> <p>(c) <i>confirms that it has read, understood and taken account of the Wellbeing Impact Assessment as set out in Appendix 2 to the report as part of its consideration.</i></p>
8	UPDATE TO MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28	<p>RESOLVED that Cabinet –</p> <p>(a) <i>notes the feedback from Governance and Audit Committee and Performance Scrutiny Committee included in Appendix 1 to the report, and</i></p> <p>(b) <i>approves the Medium Term Financial Strategy and Medium Term Financial Plan included at Appendices 2 and 3 to the report, including the use of reserves as outlined in paragraph 4.6 of the report.</i></p>
9	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2024/25 and progress against the agreed strategy.

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10	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet’s forward work programme be noted.
11	HOUSING SUPPORT GRANT (HSG) SUPPORT SERVICES	<p>RESOLVED that Cabinet –</p> <p>(a) approves the procurement of the “Keep My Home” Contract with an increased value of £185k totaling £685k per annum, and to agree to extend the current three contracts to September 2025 whilst the procurement takes place and ensure that provision of service is maintained. In addition, Cabinet also agrees to a variation of the current Wallich contract to provide a pilot mediation service during the extension period to September 2025. The proposal was for a 3-year contract with the option to extend for an additional 2 years, Commissioning Form (Appendix 1 to the report);</p> <p>(b) approve the issuing of an open tender for the “Refuge and Floating Support Service” Contract currently provided by Domestic Abuse Safety Unit North Wales. The proposal was for a recommissioned service for 5 years plus the option to extend for an additional 2 years;</p> <p>(c) agree to combine the current 3 externally delivered “Mental Health Floating Support Service” projects which were currently contracted to 31 October 2024 into one central project and incorporate the service into the existing mental health and well-being team (as detailed in Appendix 5 to the report), and to waive the call-in facility to avoid the risk of not being able to give the required 3 months’ notice on 31 July to the current contract providers, and</p> <p>(d) confirms that it has read, understood, and taken account of the Wellbeing Impact Assessments as set out in Appendices 2 and 4 to the report as part of its consideration.</p>
12	PANEL PERFORMANCE	RESOLVED that Cabinet –

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	ASSESSMENT (PPA) ARRANGEMENTS - APPOINTMENT OF PANEL	<p>(a) <i>considered the Peers for the Panel Performance Assessment: namely for the Senior Officer Peer, the Senior Elected Member Peer, and Independent Chair and the two Peers from the wider public, private or voluntary sectors, and</i></p> <p>(b) <i>approves the selected Peers in order for the Panel to be established.</i></p>