

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 22 October 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	<b>RESOLVED</b> that the minutes of the meeting held on 24 September 2024 be received and confirmed as a correct record.
5	FEE CHARGING PROVISIONS AND DELEGATED AUTHORITY - MANDATORY LICENSING SCHEME FOR SPECIAL PROCEDURES	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) adopt the national agreed fees structure for the new Special Procedure Mandatory Licensing Scheme as set out in Table 1 of Appendix 2 to the report;</p> <p>(b) delegate the functions under the new Regulations to the Head of Planning, Public Protection and Countryside Services as set out in Appendix 3 to the report;</p> <p>(c) authorise the Head of Planning, Public Protection and Countryside Services to amend the fees and charges in line with the statutory scheme, as applicable, going forwards, and</p> <p>(b) confirms that it has read, understood and taken account of the Wellbeing Impact Assessment (Appendix 4 to the report) as part of its consideration.</p>
6	ASSET MANAGEMENT STRATEGY 2024 - 2029	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) approve the adoption of the Asset Management Strategy 2024 – 2029 (Appendix 1 to the report), and</p> <p>(b) confirms that it has read, understood and taken account of the Wellbeing Impact</p>

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		<i>Assessment (Appendix 2 to the report) as part of its consideration.</i>
7	SECOND HOME / LONG TERM EMPTY COUNCIL TAX PREMIUM	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>note and endorse the Council’s charging policy for 1 April 2025 as set out in paragraph 4.1 of the report, and</i></p> <p>(b) <i>approves the proposed timeline set out within the report to review the policy for 2026/27.</i></p>
8	UPDATE TO MEDIUM TERM FINANCIAL STRATEGY AND PLAN FOR 2025/26 - 2027/28	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>approves the Medium Term Financial Strategy and Medium Term Financial Plan included at Appendices 1 and 3 to the report;</i></p> <p>(b) <i>notes the early savings proposals for setting the 2025/26 budget as set out in Appendix 2 to the report, and</i></p> <p>(c) <i>notes the ongoing work to set a balanced budget in 2025/26.</i></p>
9	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet note the budgets set for 2024/25 and progress against the agreed strategy.</p>
10	REPLACEMENT OF THE SOCIAL CARE INFORMATION MANAGEMENT SYSTEM - CONTRACT AWARD	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) <i>approves the Contract Award report attached at Appendix 2 to the report, and</i></p> <p>(b) <i>continues to support Denbighshire’s participation in the national Connecting Care programme.</i></p>

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11	CABINET FORWARD WORK PROGRAMME	<i><b>RESOLVED</b> that Cabinet's forward work programme be noted.</i>