

Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 19 November 2024

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	No declarations of interest had been raised.
3	URGENT MATTERS	The Leader permitted a question from Councillor Terry Mendies regarding the X51 Bus Service into Llandegla.
4	MINUTES	RESOLVED that the minutes of the meetings held on 1 October 2024 and 22 October 2024 be received and confirmed as a correct record.
5	CORPORATE PLAN PERFORMANCE UPDATE: APRIL TO SEPTEMBER 2024	RESOLVED that Cabinet notes the Council's performance against its functions for the period April to September 2024 and confirms the content of the report for approval.
6	FINANCE REPORT	RESOLVED that Cabinet note the budgets set for 2024/25 and progress against the agreed strategy.
7	CABINET FORWARD WORK PROGRAMME	RESOLVED that Cabinet's forward work programme be noted.
8	DISPOSAL OF CALEDFRYN, DENBIGH	RESOLVED that Cabinet – (a) approves the disposal of Caledfryn, Denbigh in accordance with the report recommendations to the named party and for the amount shown, and (b) confirms that it has read, understood and taken account of the Wellbeing Impact Assessment.
9	HOUSING SUPPORT GRANT (HSG) KEEP MY HOME SUPPORT PROJECT - RAPID REHOUSING	RESOLVED that Cabinet – (a) acknowledge that a fair and robust tender exercise had been completed in accordance

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		<p><i>with the Denbighshire Contract Procedures Rules, and which had identified a clear ‘winner’ (as detailed in paragraph 3.1 of the report) who had set out a programme which met the aims and aspirations of the project specification set out in the tender request (Appendix 3 to the report);</i></p> <p><i>(b) agree to awarding the contract to the named contract provider (as detailed in paragraph 3.2 of the report) based on their tender proposals at the fee level proposed, and</i></p> <p><i>(c) 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>