

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 21 January 2025**

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	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 17 December 2024 be received and confirmed as a correct record.
5	FORMER NORTH WALES HOSPITAL - APPROVAL TO ISSUE THIRD PARTY AGREEMENT	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) notes the position of the UK Government Funding Award for the project;</p> <p>(b) approves the recommendation from the Capital Scrutiny Group to proceed with the match funding contribution to support Phase 1 of the Former North Wales Hospital Project in line with the Council’s own financial procedures and the associated Capital Business Case (Appendix 2 to the report);</p> <p>(c) authorises the issue of the Grant to the Development Partner acknowledging i) the checks that have been undertaken as a part of the Due Diligence process required by UK Government and ii) understanding this is subject to satisfactory subsidy control assessment, and finalisation of all outstanding S106 and land transfer items being addressed, and</p> <p>(d) confirms that it has read, understood, and taken account of the Ambition North Wales Impact Assessment as part of its consideration.</p>
6	WELSH GOVERNMENT'S PROVISIONAL FUNDING SETTLEMENT FOR LOCAL	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) notes the impact of the Welsh Government Provisional Settlement 2025/26 in section</p>

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	GOVERNMENT 2025/26	<p><i>4.1 of the report and updated budget pressures in section 4.2 of the report, and</i></p> <p><i>(b) accepts the feedback from the Governance and Audit Committee and approves their recommendations as set out in section 4.4 of the report.</i></p>
<b>7</b>	CAPITAL BLOCK ALLOCATIONS FOR INCLUSION IN THE 2025/26 CAPITAL PLAN	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) approves the principles for funding capital schemes set out within the report, and</i></p> <p><i>(b) supports the projects shown in Appendix 2 to the report for inclusion in the 2025/26 Capital Plan and recommends accordingly to full Council.</i></p>
<b>8</b>	FINANCE REPORT	<p><b>RESOLVED</b> that Cabinet note the budgets set for 2024/25 and progress against the agreed strategy.</p>
<b>9</b>	CABINET FORWARD WORK PROGRAMME	<p><b>RESOLVED</b> that Cabinet’s forward work programme be noted.</p>