# Appendix 2

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
29 April	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson- Hill / Paul McGrady
	2	Street Naming Policy	To consider amendments to the current Street Naming Policy and to adopt the new Policy.	Yes	Cllr Huw Jones / Hywyn Williams
	3	Dublin Declaration	To consider an invitation to sign up to the Dublin Declaration	Yes	Cllr Bobby Feeley / Gwynfor Griffiths / Sandra Jones
	4	Bailiff Reform A Part II item	To adopt recent changes to the legislation governing the use of bailiffs and the fees charged.	Yes	Cllr Julian Thompson- Hill / Paul McGrady
	5	Business Rates Write Offs	To seek Cabinet approval to write off irrecoverable Business Rates.	Yes	Cllr Julian Thompson- Hill / Paul McGrady
	6	Corporate Events Strategy	To consider the Corporate Events Strategy and associated annual calendar	Yes	Sian Owen
	7	Items from Scrutiny Committees	To consider any issues	Tbc	Scrutiny Coordinator

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			raised by Scrutiny for Cabinet's attention.		
27 May	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson- Hill / Paul McGrady
	2	New North East Wales marketing area for tourism in Wales and Destination Management Plan	Consideration of a report on the replacement of 2 current marketing areas/ introduce the new brand / moving forward and business buy in	Tbc	Cllr Huw Jones / Jamie Groves / Vicki Shenton-Morris / Fiona Dolben
	3	Procurement Business Case for Three Counties	To consider the Business Case	Yes	Cllr Julian Thompson Hill / Paul McGrady
	4	Nova Centre Redevelopment Proposals	To consider redevelopment proposals for the Nova	Yes	Cllr Huw Jones / Rebecca Maxwell / Jamie Groves
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
24 June	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson- Hill / Paul McGrady
	2	Corporate Plan QPR: Quarter 3 2013/14	To monitor the Council's progress in delivering the	Tbc	Cllr Barbara Smith / Alan Smith / Keith

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			Corporate Plan 2012 -17		Amos
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
29 July					
2 September					
30 September					
28 October					
25 November	1	Tenancy Terms and Conditions and Service Charges	To consider updated tenancy terms and conditions and charges for additional landlord services	Tbc	Cllr Hugh Irving / Stephen Collins
16 December					

Note for officers - Cabinet Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
April	10 April	May	12 May	June	10 June

<u>Updated 26/3/14 - KEJ</u>

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