Appendix 3

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
17 February	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson- Hill / Paul McGrady
	2	Recommendations of the Strategic Investment Group	To consider the capital bids reviewed by the Strategic Investment Group for inclusion in the 2015-16 capital plan.	Tbc	Councillor Julian Thompson-Hill / Paul McGrady / Richard Humphreys
	3	HB/CTRS Telephone Recording Policy	Tbc	Tbc	Cllr Julian Thompson_hill / Rod Urquhart
	4	Council Tax/Business Rates Telephone Recording Policy	Tbc	Tbc	Cllr Julian Thompson_hill / Rod Urquhart
	5	Discretionary Housing Payments (DHP) Policy 2015/16 onwards	Tbc	Tbc	Cllr Julian Thompson_hill / Rod Urquhart
	6	Investigating Intentionality: Implementation of the Housing Wales Act 2014	To determine how homelessness will be administered within the county after implementation	Yes	Cllr Hugh Irving / Phil Gilroy / John Sweeney

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			of the Act.		
	7	6-8 Nant Hall Road and WC Block, Ty Nant, The Former Library and the Central Car Park, Nant Hall Road, Prestatyn	To consider declaring buildings and land surplus to requirements	Yes	Cllr Julian Thompson- Hill / David Mathews
	8	Housing Rents	To formally set housing rents	Yes	Cllr Hugh Irving / Paul McGrady
	9	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
24 March	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Paul McGrady
	2	Affordable Housing Task and Finish Group	To consider the findings of the Affordable Housing Task and Finish Group	Tbc	Cllr David Smith / Graham Boase
	3	Business Rates Write Offs	To seek approval for uncollectible Business Rates Debts to be written off	Yes	Cllr Julian Thompson- Hill / Rod Urquhart
	4	Ysgol Esgob Morgan - School Organisation Proposal	To consider any objections received following the publication of the statutory notice and to consider whether to approve the	Yes	Cllr Eryl Williams / Jackie Walley

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			implementation of the proposal.		
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
28 April	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Paul McGrady
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
26 May	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Paul McGrady
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator

Note for officers - Cabinet Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
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January	29 December	February	3 February	March	10 March

<u>Updated 14/01/15 - KEJ</u>

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