| Meeting     | Item (description / title) |  | Purpose of report  | Cabinet Decision required (yes/no) | Author – Lead<br>member and contact<br>officer        |
|-------------|----------------------------|--|--|------------------------------------|---|
| 15 December | 1                          | Finance Report   | To update Cabinet on the current financial position of the Council | Tbc                                | Councillor Julian<br>Thompson-Hill /<br>Richard Weigh |
|             | 2                          | Corporate Plan Performance<br>Report 2015/16 Q2                        | To consider progress against the Corporate Plan                    | Tbc                                | Cllr Julian Thompson-<br>Hill / Liz Grieve            |
|             | 3                          | Former North Wales Hospital,<br>Denbigh - Compulsory<br>Purchase Order | Tbc  | Tbc                                | Graham Boase  |
|             | 4                          | Officers Scheme of Delegation  | To approve amendments to the scheme                                | Yes                                | Cllr Barbara<br>Smith/Gary<br>Williams/Lisa Jones     |
|             | 5                          | Items from Scrutiny Committees   | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Scrutiny Coordinator                                  |
| 12 January  | 1                          | Finance Report   | To update Cabinet on the current financial position of the Council | Tbc                                | Councillor Julian<br>Thompson-Hill /<br>Richard Weigh |
|             | 2                          | Budget Report  |  | Tbc                                | Councillor Julian<br>Thompson-Hill /<br>Richard Weigh |
|             | 3                          | Supporting People Local  | To approve the Supporting  | Yes                                | Cllr Bobby Feeley /                                   |

| Meeting     | Item (description / title) |  | Purpose of report  | Cabinet<br>Decision<br>required<br>(yes/no) | Author – Lead<br>member and contact<br>officer        |
|-------------|----------------------------|--|--|---|---|
|             |                            | Commissioning Plan                           | People Local Commissioning Plan 2016-19 for submission to the North Wales Regional Collaborative Committee                   |   | Sophie Haworth-Booth                                  |
|             | 4                          | Items from Scrutiny Committees               | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc   | Scrutiny Coordinator                                  |
| 16 February | 1                          | Finance Report                               | To update Cabinet on the current financial position of the Council   | Tbc   | Councillor Julian<br>Thompson-Hill /<br>Richard Weigh |
|             | 2                          | Ruthin Primary Proposals -<br>Ysgol Llanbedr | To consider the objections received for the closure of Ysgol Llanbedr, and whether to approve implementation of the proposal | Yes   | Councillor Eryl<br>Williams / James<br>Curran         |
|             | 3                          | Items from Scrutiny Committees               | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc   | Scrutiny Coordinator                                  |
| 29 March    | 29 March 1 Finance Report  |  | To update Cabinet on the current financial position of the Council   | Tbc   | Councillor Julian<br>Thompson-Hill /<br>Richard Weigh |
|             | 2                          | Corporate Plan Performance                   | To consider progress against   | Tbc   | Cllr Julian Thompson-                                 |

| Meeting  |   | Item (description / title)           | Purpose of report  | Cabinet<br>Decision<br>required<br>(yes/no) | Author – Lead<br>member and contact<br>officer        |
|----------|---|--------------------------------------|--|---|---|
|          |   | Report 2015/16 Q3                    | the Corporate Plan   |   | Hill / Liz Grieve                                     |
|          | 3 | Items from Scrutiny Committees       | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc   | Scrutiny Coordinator                                  |
|          |   |                                      |  |   |   |
| 26 April | 1 | Finance Report                       | To update Cabinet on the current financial position of the Council | Tbc   | Councillor Julian<br>Thompson-Hill /<br>Richard Weigh |
|          | 2 | Future of Adult Provider<br>Services | To consider the future of adult provider services.                 | Yes   | Cllr Bobby Feeley /<br>Phil Gilroy / Holly<br>Evans   |
|          | 3 | 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    |
|----------|-------------|----------|------------|---------|-------------|
|          |             |          |            |         |             |
| November | 10 November | December | 1 December | January | 23 December |

<u>Updated 16/11/15 - KEJ</u>

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