Appendix 3

| Meeting | Item (description / title) | | Purpose of report | Cabinet Decision required (yes/no) | Author – Lead member and contact officer |
|----------|----------------------------|---|--|---|---|
| 29 March | 1 | Finance Report | To update Cabinet on the current financial position of the Council | Tbc | Councillor Julian Thompson-Hill / Richard Weigh |
| | 2 | Corporate Plan Performance Report 2015/16 Q3 | To consider progress against the Corporate Plan | Tbc | Cllr Julian Thompson- Hill / Liz Grieve |
| | 3 | Corporate Plan Projects – Progress Report | To consider progress made on projects in the Corporate Plan | Tbc | Cllr Julian Thompson- Hill / Liz Grieve / Sian Owen |
| | 4 | Officers Scheme of Delegation | To approve amendments to the scheme | Yes | Cllr Barbara Smith/Gary Williams/Lisa Jones |
| | 5 | Proposed Lease of Ty Nant, Prestatyn to Betsi Cadwaladr University Health Board | To approve grant of the lease to BCUHB for a new primary care centre | Yes | Cllr Julian Thompson- Hill / David Mathews |
| | 6 | Closure of TAITH | Tbc | Tbc | Peter Daniels |
| | 7 | 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 Thompson-Hill / Richard Weigh |

| Meeting | Item (description / title) | | Purpose of report | Cabinet Decision required (yes/no) | Author – Lead member and contact officer |
|---------|----------------------------|--|--|---|--|
| | 2 | Future of Adult Provider Services | To consider the future of adult provider services. | Yes | Cllr Bobby Feeley / Phil Gilroy / Holly Evans |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Scrutiny Coordinator |
| 24 May | 1 | Finance Report | To update Cabinet on the current financial position of the Council | Tbc | Councillor Julian Thompson-Hill / Richard Weigh |
| | 2 | Former North Wales Hospital, Denbigh - Compulsory Purchase Order | Authorisation to take possession of the site | Yes | Councillor David Smith / Graham Boase / Gareth Roberts |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Scrutiny Coordinator |
| 28 June | 1 | Finance Report | To update Cabinet on the current financial position of the Council | Tbc | Councillor Julian Thompson-Hill / Richard Weigh |
| | 2 | Corporate Plan Performance Report 2015/16 Q4 | To consider progress against the Corporate Plan | Tbc | Cllr Julian Thompson- Hill / Liz Grieve |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Scrutiny Coordinator |

| Meeting | Item (description / title) | | Purpose of report | Cabinet Decision required (yes/no) | Author – Lead member and contact officer |
|---------|----------------------------|--------------------------------|--|---|---|
| 26 July | 1 | Finance Report | To update Cabinet on the current financial position of the Council | Tbc | Councillor Julian Thompson-Hill / Richard Weigh |
| | 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 |
|---------|----------|---------|----------|---------|----------|
| | | | | | |
| March | 11 March | April | 12 April | May | 10 May |

Updated 29/02/16 - KEJ

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