## Appendix 3

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
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 / Alan Smith
	3	Reactive Maintenance Framework	To approve the maintenance framework	Yes	Councillor Julian Thompson Hill / Elaine Rizzi
	4	Final Revenue Outturn 2015/16	To report the final revenue position.	Tbc	Councillor Julian Thompson Hill / Richard Weigh
	5	Update to Contract Procedure Rules in respect of Works' Contracts	To approve changes to delegated powers	Yes	Councillor Barbara Smith / Tom Booty / Lisa Jones
	6	Cabinet Member Scheme of Delegation	To consider the responsibilities delegated to lead members	Yes	Lisa Jones / Gary Williams
	7	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
26 July	1	Faith Based Secondary Position	To seek approval to	Yes	Councillor Eryl

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			commence the formal stage of public consultation on proposals to close Blessed Edward Jones Catholic High School and to open a new Joint Faith school		Williams / Karen Evans
	2	Tyn y Celyn, Llanbedr Dyffryn Clwyd, Rhuthun	To declare surplus to the requirements of the Agricultural Estate and thereafter to dispose	Yes	Councillor Julian Thompson-Hill / Mair Jones
	3	Lodge Farm, Denbigh	To declare surplus to the requirements of the Agricultural Estate and thereafter to dispose to the sitting Tenant	Yes	Councillor Julian Thompson-Hill / Mair Jones
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
27 Sept	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	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
25 Oct	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 2016/17 Q1	To consider progress against the Corporate Plan	Tbc	Cllr Julian Thompson- Hill / Alan Smith
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
15 Nov	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
13 Dec	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 2016/17 Q2	To consider progress against the Corporate Plan	Tbc	Cllr Julian Thompson- Hill / Alan Smith
	3	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		

# Note for officers - Cabinet Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
June	14 June	July	12 July	September	13 September

<u>Updated 16/06/16 - KEJ</u>

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