

Cabinet Forward Work Plan

Appendix 3

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
<b>26 July</b>	1	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
	2	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
	3	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	4	Treasury Management Annual Report	To consider the Treasury Management Annual Report	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	5	Strategy for the Prevention and Detection of Fraud, Corruption and Bribery	To consider approval of the draft strategy.	Tbc	Gary Williams
	6	Regional Partnership Board	To inform partners of the requirements within Part 9 of the Social Services and Well-Being (Wales) Act 2014	Tbc	Councillor Bobby Feeley / Nicola Stubbins / Bethan Jones Edwards

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			which requires the establishment of a Regional Partnership Board in each health board region in Wales, and to provide information on the steps which are being taken to establish this Regional Partnership Board		
	7	Ruthin Town Schools Development	To seek authority to award the construction contract for the new Ysgol Pen Barras and Rhos Street School in Ruthin.	Yes	Cllr Eryl Williams / Nicola Stubbins
	8	Employment and ICT Policy	To consider approval of the policy	Yes	Councillor Barbara Smith / Andrea Malam
	9	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>27 Sept</b>	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	2	Faith Based Secondary Position	To seek approval to commence the formal stage of public consultation on	Yes	Councillor Eryl Williams / Karen Evans

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			proposals to close Blessed Edward Jones Catholic High School and to open a new Faith school		
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>25 Oct</b>	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	Update on options appraisals for In-house Care Services	To consider and, if appropriate, make a decision on the potential options for future provision of the services identified in the report	Tbc	Cllr Bobby Feeley / Phil Gilroy
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>15 Nov</b>	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh

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	2	Update on options appraisals for In-house Care Services	To consider and, if appropriate, make a decision on the potential options for future provision of the services identified in the report	Tbc	Cllr Bobby Feeley / Phil Gilroy
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>13 Dec</b>	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	Update on options appraisals for In-house Care Services	To consider and, if appropriate, make a decision on the potential options for future provision of the services identified in the report	Tbc	Cllr Bobby Feeley / Phil Gilroy
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator

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Note for officers – Cabinet Report Deadlines

<i>Meeting</i>	<i><b>Deadline</b></i>	<i>Meeting</i>	<i><b>Deadline</b></i>	<i>Meeting</i>	<i><b>Deadline</b></i>
<i>July</i>	<i><b>12 July</b></i>	<i>September</i>	<i><b>13 September</b></i>	<i>October</i>	<i><b>11 October</b></i>

Updated 05/07/16 - KEJ

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