| Meeting |   | Item (description / title)                                  | Purpose of report   | Cabinet<br>Decision<br>required<br>(yes/no) | Author – Lead<br>member and contact<br>officer        |
|---------|---|---|---|---|---|
| 27 Sept | 1 | Finance Report  | To update Cabinet on the<br>current financial position of<br>the Council  | Tbc   | Councillor Julian<br>Thompson-Hill /<br>Richard Weigh |
|         | 2 | Faith Based Secondary Position                              | To seek approval to<br>commence the formal stage<br>of public consultation on<br>proposals to close Blessed<br>Edward Jones Catholic High<br>School and to open a new<br>Faith school | Yes   | Councillor Eryl<br>Williams / Karen<br>Evans          |
|         | 3 | Rhyl Waterfront Development:<br>Hospitality Phase Agreement | Approval of the first Phase<br>Agreement (Hospitality zone)<br>in relation to the Rhyl<br>Waterfront Development<br>project   | Tbc   | Councillor Hugh Evans<br>/ Rebecca Maxwell            |
|         | 4 | Items from Scrutiny Committees                              | To consider any issues<br>raised by Scrutiny for<br>Cabinet's attention   | Tbc   | Scrutiny Coordinator                                  |
| 25 Oct  | 1 | Finance Report  | To update Cabinet on the<br>current financial position of<br>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 2016/17 Q1  | the Corporate Plan   |   | Hill / Alan Smith                                     |
|         | 3 | Update on options appraisals for In-house Care Services    | To consider and, if<br>appropriate, make a decision<br>on the potential options for<br>future provision of the<br>services identified in the<br>report | Tbc   | Cllr Bobby Feeley /<br>Phil Gilroy                    |
|         | 4 | Items from Scrutiny Committees                             | To consider any issues<br>raised by Scrutiny for<br>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<br>Thompson-Hill /<br>Richard Weigh |
|         | 2 | Update on options appraisals<br>for In-house Care Services | To consider and, if<br>appropriate, make a decision<br>on the potential options for<br>future provision of the<br>services identified in the<br>report | Tbc   | Cllr Bobby Feeley /<br>Phil Gilroy                    |
|         | 3 | Items from Scrutiny Committees                             | To consider any issues<br>raised by Scrutiny for<br>Cabinet's attention  | Tbc   | Scrutiny Coordinator                                  |
|         |   |  | -  |   |   |
| 13 Dec  | 1 | Finance Report   | To update Cabinet on the   | Tbc   | Councillor Julian                                     |

| Meeting | Item (description / title) |  | Purpose of report  | Cabinet<br>Decision<br>required<br>(yes/no) | Author – Lead<br>member and contact<br>officer |
|---------|----------------------------|--|--|---|--|
|         |                            |  | current financial position of the Council  |   | Thompson-Hill /<br>Richard Weigh               |
|         | 2                          | Corporate Plan Performance<br>Report 2016/17 Q2            | To consider progress against the Corporate Plan  | Tbc   | Cllr Julian Thompson-<br>Hill / Alan Smith     |
|         | 3                          | Update on options appraisals<br>for In-house Care Services | To consider and, if<br>appropriate, make a decision<br>on the potential options for<br>future provision of the<br>services identified in the<br>report | Tbc   | Cllr Bobby Feeley /<br>Phil Gilroy             |
|         | 4                          | Items from Scrutiny Committees                             | To consider any issues<br>raised by Scrutiny for<br>Cabinet's attention  | Tbc   | Scrutiny Coordinator                           |

Note for officers – Cabinet Report Deadlines

| Meeting   | Deadline     | Meeting | Deadline   | Meeting  | Deadline   |
|-----------|--------------|---------|------------|----------|------------|
|           |              |         |            |          |            |
| September | 13 September | October | 11 October | November | 1 November |

Updated 11/07/16 - KEJ

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