

Cabinet Forward Work Plan

Appendix 3

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
27 Sept	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	2	Rhyl Waterfront Development: Hospitality Phase Agreement	Approval of the first Phase Agreement (Hospitality zone) in relation to the Rhyl Waterfront Development project	Tbc	Councillor Hugh Evans / Rebecca Maxwell
	3	Proposed appropriation of Restrictive Covenants on Rhyl Promenade in association with the Waterfront Development	To appropriate restrictive covenants on East Parade Car Park Promenade, Rhyl in association with the delivery of the phase agreements.	Yes	Councillor Hugh Evans / David Mathews
	4	Town and Area Plan Funded Projects Update	To consider funding allocations for town and area plan projects	Yes	Councillor Hugh Evans / Alan Smith
	5	Update on Denbigh Hospital	To seek members consent to make the General Vesting Declaration on the site to complete the CPO	Yes	Councillor David Smith / Gareth Roberts
	6	Endorsement of North Wales Economic Ambition Board	To seek endorsement of the Vision document.	Yes	Councillor Hugh Evans / Rebecca Maxwell

Cabinet Forward Work Plan

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	Vision for Growth			
	7 Update on Bus Services following collapse of GHA Coaches	To provide an update on the situation and way forward	Tbc	Councillor David Smith / Peter Daniels
	8 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 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 Draft LDP Annual Monitoring Report 2016 & commencement of LDP Review	To note the LDP Annual Monitoring Report 2016 and approve potential next steps to address issues highlighted including commencement of the LDP Review process	Yes	Cllr David Smith / Angela Loftus
	5 Faith Based Secondary	To seek approval to	Yes	Councillor Eryl

Cabinet Forward Work Plan

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		Provision	commence the formal stage of public consultation on proposals to close Blessed Edward Jones Catholic High School and to open a new Faith school		Williams / Karen Evans
	7	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	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
13 Dec	1	Finance Report	To update Cabinet on the current financial position of	Tbc	Councillor Julian Thompson-Hill /

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			the Council		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
24 January	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	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

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Note for officers – Cabinet Report Deadlines

<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>
<i>September</i>	<i>13 September</i>	<i>October</i>	<i>11 October</i>	<i>November</i>	<i>1 November</i>

Updated 24/08/16 - KEJ

Cabinet Forward Work Programme.doc