

## Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
23 Jan	1	Housing Rent Setting & Housing Revenue and Capital Budgets 2018/19	To seek approval for the proposed annual rent increase for council housing and to approve the Housing Revenue Account Capital and Revenue Budgets for 2018/19	Yes	Councillor Julian Thompson-Hill / Richard Weigh / Geoff Davies
	2	Recommendations of the Strategic Investment Group	To seek Cabinet support of projects identified for inclusion in the 2018/19 Capital Plan	Yes	Councillor Julian Thompson-Hill / Richard Weigh
	3	Budget 2018/19 – Final Proposals	To consider a report setting out the implications of the Local Government Settlement 2018/19 and proposals to finalise the budget for 2018/19	Yes	Councillor Julian Thompson-Hill / Richard Weigh
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	5	Former North Wales Hospital, Denbigh	To consider the proposed process to determine the best option and developer for	Yes	Councillor Brian Jones / Gareth Roberts

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			the site		
	6	Strategic Planning Group	To establish a Strategic Planning Group	Yes	Councillor Brian Jones / Angela Loftus
	7	21st Century Schools – Band B Programme	To advise Cabinet of the approval of its Band B Programme submission for the 21 <sup>st</sup> Century Schools and Education Programme and the implications for delivery for Denbighshire County Council.	Tbc	Councillor Huw Hilditch-Roberts / Karen Evans / James Curran
	8	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>27 Feb</b>	1	Managed Service for the Provision of Agency Workers	To receive a report to award to the most economically advantageous tenderer	Yes	Councillor Julian Thompson-Hill / Gary Williams / Helen Makin
	2	Business Rates Write Offs	To consider writing off irrecoverable Business Rates	Yes	Councillor Julian Thompson-Hill / Richard Weigh / Paul Barnes
	3	Regional Regeneration - North Wales Regional Regeneration Plan and Welsh Government's Targeted Regeneration	To approve priorities in the Regional Regeneration Plan and the wider Draft Regional Plan and funding	Yes	Graham Boase / Kim Waller

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		Investment Programme	programme prior to submission to the Welsh Government		
	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
<b>20 Mar</b>	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		Tbc	Scrutiny Coordinator
<b>24 Apr</b>	1	Insurance Contract Award	Following a tender process to award the contract to the preferred bidder for insurance services	Yes	Councillor Julian Thompson-Hill / Richard Weigh
	2	CPO of the Former North Wales Hospital, Denbigh	To provide an update on the CPO process	Tbc	Councillor Brian Jones / Gareth Roberts
	3	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh

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	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>22 May</b>	1	Rhyl and Prestatyn Business Improvement Districts	To consider the full business case relating to the establishment of business improvement districts	Yes	Councillor Hugh Evans / Mike Horrocks
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	3	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
<b>January</b>	<b>9 January</b>	<b>February</b>	<b>13 February</b>	<b>March</b>	<b>6 March</b>

Updated 10/01/18 - KEJ

Cabinet Forward Work Programme.doc

## **Cabinet Forward Work Plan**

## **Appendix 3**