

## Cabinet Forward Work Plan

| Meeting | Item (description / title) |   | Purpose of report  | Cabinet Decision required (yes/no) | Author – Lead member and contact officer                           |
|---------|----------------------------|---|--|------------------------------------|--|
| 25 Sept | 1                          | Implementation of Welsh Government free childcare offer in Denbighshire | To consider the proposed implementation of the Welsh Government free childcare offer in Denbighshire   | Tbc                                | Cllr Huw Hilditch-Roberts / James Wood / Karen Evans               |
|         | 2                          | Future provision of environmental crime enforcement functions           | To consider an options appraisal with recommendations for the future provision of environmental crime enforcement within the county          | Yes                                | Councillor Tony Thomas / Emlyn Jones                               |
|         | 3                          | Bodelwyddan Castle Hotel  | To obtain Cabinet approval for terms negotiated for the disposal of Bodelwyddan Castle Hotel to the Tenant                                   | Yes                                | Councillor Julian Thompson-Hill / Gerald Thomas / Rebecca Williams |
|         | 4                          | Business Improvement Districts  | To inform members of progress made on developing Business Improvement Districts and to make a recommendation in respect of the Business Plan | Tbc                                | Councillor Hugh Evans / Mike Horrocks                              |
|         | 5                          | Contract Variation for DCC Household Waste Recycling Centres            | To request Cabinet approval for a contract variation for   | Yes                                | Councillor Brian Jones / Tony Ward / Tara Dumas                    |

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|               |                            |  | DCC Household Waste Recycling Centres   |                                    |  |
|               | 6                          | Employment Policies                      | To consider a number of employment policies for approval                                  | Yes                                | Councillor Mark Young / Catrin Roberts, Andrea Malam       |
|               | 7                          | Finance Report                           | To update Cabinet on the current financial position of the Council                        | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh            |
|               | 8                          | Items from Scrutiny Committees           | To consider any issues raised by Scrutiny for Cabinet's attention                         | Tbc                                | Scrutiny Coordinator                                       |
|               |                            |  |   |                                    |  |
| <b>30 Oct</b> | 1                          | Collaborative Procurement Unit           | To consider an extension of the collaborative arrangements with Flintshire County Council | Yes                                | Councillor Julian Thompson-Hill / Lisa Jones / Helen Makin |
|               | 2                          | Finance Report                           | To update Cabinet on the current financial position of the Council                        | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh            |
|               | 3                          | North Wales Growth Bid Priority Projects | To support the regional priorities for the Growth Bid discussions with Government         | Yes                                | Councillor Hugh Evans / Graham Boase                       |
|               | 4                          | Items from Scrutiny Committees           | To consider any issues raised by Scrutiny for Cabinet's attention                         | Tbc                                | Scrutiny Coordinator                                       |

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|               |                            |   |   |                                    |   |
| <b>20 Nov</b> | 1                          | Corporate Plan 2017-2022 (Q2)                       | To review progress against the performance management framework   | Tbc                                | Councillor Julian Thompson-Hill / Nicola Kneale |
|               | 2                          | Finance Report                                      | To update Cabinet on the current financial position of the Council  | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|               | 3                          | Rhyl Regeneration Programme re-launch               | To support the future arrangements regarding the regeneration of Rhyl   | Yes                                | Councillor Hugh Evans / Graham Boase            |
|               | 4                          | Items from Scrutiny Committees                      | To consider any issues raised by Scrutiny for Cabinet's attention   | Tbc                                | Scrutiny Coordinator                            |
|               |                            |   |   |                                    |   |
| <b>18 Dec</b> | 1                          | Finance Report                                      | To update Cabinet on the current financial position of the Council  | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|               | 2                          | Denbighshire County Council Waste & Recycling Model | To seek approval to develop/implement a new model for waste and recycling service, subject to confirmation of funding from Welsh Government | Yes                                | Councillor Brian Jones / Tony Ward / Tara Dumas |
|               | 3                          | North Wales Construction Framework 2                | To appoint contractors for the project  | Yes                                | Tania Silva                                     |

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|                    | 4                          | Items from Scrutiny Committees                | To consider any issues raised by Scrutiny for Cabinet's attention                            | Tbc                                | Scrutiny Coordinator                                 |
|                    |                            |   |  |                                    |  |
| <b>28 May 2019</b> | 1                          | North Wales Growth Bid Governance Agreement 2 | To approve the governance arrangements in relation to the implementation of the growth deal. | Yes                                | Councillor Hugh Evans / Graham Boase / Gary Williams |

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>September</i> | <i><b>11 September</b></i> | <i>October</i> | <i><b>16 October</b></i> | <i>November</i> | <i><b>6 November</b></i> |

Updated 16/08/18 - KEJ

Cabinet Forward Work Programme.doc