

Appendix 3

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
25 Jun 2019	1	World Heritage Site Management Plan	To bring to Cabinet's attention the new Pontcysyllte Aqueduct and Canal World Heritage Site Management Plan and for Cabinet to endorse the Plan	Yes	Councillor Bobby Feeley / Tony Ward / Huw Rees
	2	Annual Performance Review 2018-19	To provide members with analysis about performance and progress against our corporate priorities	Tbc	Councillor Julian Thompson-Hill / Nicola Kneale / Iolo McGregor
	3	Changes to Annual Leave Calculation	To approve changes to the annual leave process	Yes	Councillor Mark Young / Catrin Roberts/Andrea Malam
	4	Denbighshire County Council Framework for Housing Voids Work	To approve the appointment of named contractors to the Housing Voids Framework	Yes	Councillor Julian Thompson-Hill / David Lorey
	5	Financial Outturn Report	To approve the final position and recommendations	Yes	Councillor Julian Thompson-Hill / Richard Weigh / Steve Gadd
	6	Implementation of Alternative Delivery Model (ADM) for various leisure related functions and activities	To consider the proposed constitution of the Local Authority Trading Company and recommend it to Council	Tbc	Councillors Bobby Feeley / Julian Thompson-Hill / Graham Boase / Sian Lloyd Price

Appendix 3

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	7	Approval for the North Wales Regional Domiciliary Care Agreement	Approval to award contracts.	Yes	Councillor Bobby Feeley / Phil Gilroy / Maria Bell / John Williams
	8	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Richard Weigh
	9	The Medium Term Financial Strategy	To approve the latest version of the Strategy	Yes	Councillor Julian Thompson-Hill / Richard Weigh
	10	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
30 July 2019	1	Implementation of Alternative Delivery Model (ADM) for various leisure related functions and activities: ADM Implementation Costs & Revenue Savings	To approve the investment decision further to a review the one off cost for the implementation of the ADM project, and the associated revenue savings to be realised	Yes	Councillors Bobby Feeley / Julian Thompson-Hill / Graham Boase / Sian Lloyd Price
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
24 Sep 2019	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
	2	Rhyl Vision and Master Plan (report and presentation)	To agree to pursue the vision and key projects over the long term, committing resources to bring about the desired changes in collaboration with a wide range of stakeholders	Yes	Councillor Hugh Evans / Emlyn Jones / Mike Horrocks
	3	Implementation of Alternative Delivery Model (ADM) for various leisure related functions and activities: Board Membership	To consider and approve the Council's Strategic Governance Board for the Local Authority Trading Company (LATC) and review and recommend to Council the Board membership of the LATC	Yes	Councillors Bobby Feeley / Julian Thompson-Hill / Graham Boase / Sian Lloyd Price

Appendix 3

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
22 Oct 2019	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
19 Nov 2019	1	Quarter 2 Performance Report on the Corporate Plan	To provide members with analysis about performance and progress against our corporate priorities	Tbc	Councillor Julian Thompson-Hill / Nicola Kneale / Iolo McGregor
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
17 Dec 2019	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator

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>June</i>	11 June	<i>July</i>	16 July	<i>September</i>	10 September

Updated 3/06/19 - SP

Cabinet Forward Work Programme.doc