

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
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 and Julian Thompson-Hill / Graham Boase / Sian Lloyd Price
	2	Ethical Code of Employment	To seek Cabinet approval of the Ethical Code of Employment	Yes	Councillor Richard Mainon / Helen Makin
	3	Regional Pooled Budget Agreement	To approve a regional agreement to further develop a non-risk sharing pooled budget arrangement for care home accommodation for older people, to comply with the requirements of the Social Services and Wellbeing (Wales) Act	Yes	Councillors Bobby Feeley and Julian Thompson-Hill / Judith Greenhalgh / Steve Gadd
	4	Employment Policies	To gain approval from Cabinet for the adoption of five Employment Policies	Yes	Councillor Richard Mainon / Catrin Roberts / Andrea Malam
	5	East Rhyl Coastal Defence Scheme	To update Cabinet Members on the current status the East	Yes	Councillor Brian Jones / Wayne Hope

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			Rhyl Coastal Defence Scheme and seek approval of the scheme to the construction phase.		
	6	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	7	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	To consider and approve the Council's Strategic	Yes	Councillors Bobby Feeley and Julian Thompson-Hill /

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		various leisure related functions and activities: Board Membership	Governance Board for the Local Authority Trading Company (LATC) and review and recommend to Council the Board membership of the LATC		Graham Boase / Sian Lloyd Price
	4	Contract Procedures Rules	To consider the reviewed contract procedures rules which will require adoption and form part of the council constitution	Tbc	Councillor Julian Thompson-Hill / Lisa Jones
	5	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	6	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

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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
	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

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<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>
<i>July</i>	<i>16 June</i>	<i>September</i>	<i>10 September</i>	<i>October</i>	<i>8 October</i>

Updated 25/06/19 - KEJ

Cabinet Forward Work Programme.doc