

## Cabinet Forward Work Plan

## Appendix 3

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
<b>17 Dec 2019</b>	1	Contract Procedure 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 / Helen Makin
	2	Alternative Delivery Model (ADM) for various leisure related activities / functions	Approval of lease and sites	Yes	Councillors Booby Feeley & Julian Thomspson-Hill / Graham Boase / Siân Lloyd Price
	3	Ethical Code of Employment	To seek Cabinet approval of the Ethical Code of Employment	Yes	Councillor Richard Mainon / Helen Makin
	4	Strategic Planning Group – Proposed changes to Terms of Reference	To seek approval of changes to the Strategic Planning Group's Terms of Reference	Yes	Councillor Mark Young / Angela Loftus
	5	21st Century Schools Programme – Band B Proposals	To request Cabinet for approval of the revised Strategic Outline Programme for submission to the Welsh Government	Yes	Councillor Huw Hilditch-Roberts / Karen Evans / James Curran
	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	Tbc	Scrutiny Coordinator

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			raised by Scrutiny for Cabinet's attention		
<b>21 Jan 2020</b>	1	Budget 2020/21 – Final Proposals	To consider a report setting out proposals to finalise the budget for 2020/21	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	2	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
	3	Llangollen Business Improvement District (BID)	To agree to support the BID and delegate authority to the Corporate Director: Economy and Public Realm to cast the votes in respect of each of the Council's eligible rateable properties in the BID area	Yes	Councillor Hugh Evans / Mike Horrocks / Carolyn Brindle
	4	Housing Rent Setting & Housing Revenue and Capital Budgets 2020/21	To seek approval for the proposed annual rent increase for council housing and to approve the Housing Revenue Account Capital and Revenue Budgets for 2020/21 and Housing Stock	Yes	Councillor Julian Thompson-Hill / Geoff Davies

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			Business Plan		
	5	Gypsy and Traveller Site Provision	To discuss and approve Council owned sites for submission through the LDP process for Gypsy and Traveller accommodation (transit).	Yes	Councillor Mark Young / David Lorey / Angela Loftus
	6	Highways Code of Practice	To ratify the Code of Practice for use by the Highway Authority	Yes	Councillor Brian Jones / Tony Ward / Tim Towers
	7	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	8	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>18 Feb 2020</b>	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
<b>24 Mar 2020</b>	1	Finance Report	To update Cabinet on the	Tbc	Councillor Julian Thompson-

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			current financial position of the Council		Hill / Steve Gadd
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>29 Apr 2020</b>	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>December</i>	<b>3 December</b>	<i>January</i>	<b>7 January</b>	<i>February</i>	<b>4 February</b>

Updated 19/11/19 - KEJ

Cabinet Forward Work Programme.doc