

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
18 Feb 2020	1	Procurement of Care and support for the Extra Care Housing Scheme, Llys Y Dyffryn, Denbigh	To seek Cabinet authorisation to procure the care and support for the Extra Care Housing Scheme, Llys Y Dyffryn, Denbigh	Yes	Councillor Bobby Feeley / Phil Gilroy / Emily Jones-Davies
	2	Approval for the North Wales Regional Supported Living Agreement	To approve the acceptance / rejection of tenders in relation to a procurement exercise led by Denbighshire County Council on behalf of the six North Wales Councils and Betsi Cadwaladr University Health Board	Yes	Councillor Bobby Feeley / Phil Gilroy / Alison Heaton
	3	Recommendations of the Strategic Investment Group	To recommend approval to Council.	Yes	Councillor Julian Thompson-Hill / Steve Gadd / Richard Humphreys
	4	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
	5	North Wales Growth Bid Governance Agreement 2	To approve the governance arrangements in relation to	Yes	Councillor Hugh Evans / Graham Boase / Gary Williams

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			the implementation of the growth deal		
	6	Finance System Procurement	To approve a new procurement process for a finance system	Yes	Councillor Julian Thompson-Hill / Rhys Lloyd Jones / Helen Makin
	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
24 Mar 2020	1	Implementation of an Alternative Delivery Model (ADM) for various leisure related activities/functions: approval of contract award to Denbighshire Leisure Ltd	To seek approval of contract award to Denbighshire Leisure Ltd	Yes	Councillors Bobby Feeley & Julian Thompson-Hill / Graham Boase / Siân Lloyd Price
	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

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28 Apr 2020	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	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
26 May 2020	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
30 Jun 2020	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd

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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>January</i>	7 January	<i>February</i>	4 February	<i>March</i>	10 March

Updated 10/01/20 - KEJ

Cabinet Forward Work Programme.doc