

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

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	5	Finance System Procurement	To approve a new procurement process for a finance system	Yes	Councillor Julian Thompson-Hill / Rhys Lloyd Jones / Helen Makin
	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 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	Work Opportunity and Day Activity Services Review	To seek approval to pursue proposals relating to the setting up of social firms relating to two activities carried out by the service	Yes	Councillor Bobby Feeley / Phil Gilroy / Alan Roberts
	3	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
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
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	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	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	4	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

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	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
	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>
January	7 January	February	4 February	March	10 March

Updated 21/01/20 - KEJ

Cabinet Forward Work Programme.doc