

## Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
<b>21 Sept</b>	1	External Enveloping and Energy Efficiency Framework for Council Housing	To award suppliers to the framework	Yes	Councillor Tony Thomas / Christopher Morris / Glyn Forsdick
	2	Denbighshire Learning Disability Community Living Schemes – Temporary extension and retendering of existing contracts	To ask Members to approve a further extension to 34 Learning Disability Supported Living Contracts that are due to expire. In addition, to request approval of the procurement timetable for the retendering of these contracts	Yes	Councillor Bobby Feeley / Alison Heaton
	3	Contract Award – Construction of 15 apartments for social rent at The Dell, Prestatyn	To award the construction contract for council housing development	Yes	Councillors Tony Thomas & Julian Thompson-Hill / Mark Dixon
	4	Strategy for the Prevention & Detection of Fraud, Corruption & Bribery and the associated Fraud Response Plan	To seek Cabinet approval of the Strategy	Yes	Councillor Julian Thompson-Hill / Gary Williams / Steve Gadd / Lisa Lovegrove
	5	Annual Treasury Management Report 2020-21	To give a review of the Treasury Management activities over the course of the previous financial year (2020-21)	tbc	Councillor Julian Thompson-Hill / Steve Gadd / Rhys Ifor Jones

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	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
<b>19 Oct</b>	1	Replacement LDP revised Delivery Agreement and Covid Impact Assessment	To seek Cabinet approval for revisions to the Replacement LDP Delivery Agreement and accompanying Covid19 impact assessment for submission to Welsh Government	Yes	Councillor Mark Young / Angela Loftus
	2	Replacement LDP - Report back on Preferred Strategy consultation	Replacement LDP Preferred Strategy consultation and seek approval for subsequent proposed amendments to the Preferred Strategy	Yes	Councillor Mark Young / Angela Loftus
	3	Graphic Design and Print Framework	To seek approval for the tender award to suppliers	Yes	Councillor Huw Hilditch-Roberts / Sian Owen / Cheryl Evans
	4	Award of the Concession Contract for the operation of	To seek approval of the contract award [by Conwy	Yes	Councillor Brian Jones / Tony Ward / Tara Dumas / Alan L

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		Household Recycling Centres (Conwy and Denbighshire)	County Borough Council]		Roberts
	5	Proposed approach to tendering for phase 2 contract for DCC Waste Transfer Station, Colomendy Industrial Estate, Denbigh	To seek Cabinet approval for the tender process	Yes	Councillor Brian Jones / Tony Ward / Peter Clayton
	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
<b>23 Nov</b>	1	Corporate Plan Update: July to September 2021	To monitor the Council's progress in delivering the Corporate Plan 2017 – 2022	Tbc	Councillor Julian Thompson-Hill / Iolo McGregor
	2	Queens Market Phase 1 – award construction contract'	To seek approval to award a contract for the delivery of Phase 1 of the Queens Building Rhyl	Yes	Councillor Hugh Evans / Russell Vaughan
	3	Levelling Up – Vale of Clwyd and Clwyd West bid approval			Councillor Hugh Evans / Emlyn Jones / Gareth Roberts
	4	Contract Award –	To award the construction	Yes	Councillors Tony Thomas &

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		Redevelopment of the former library in Nant Hall Road, Prestatyn	contract for council housing development		Julian Thompson-Hill / Mark Dixon
	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
<b>14 Dec</b>					
	1	Prestatyn Flood Defence Scheme	To recommend that Council agree the funding for the schemes and permit the service to proceed to the construction phase	Tbc	Councillor Brian Jones / Tony Ward / Wayne Hope / Matthew Hazlewood
	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
	4	Welsh in Education Strategic Plan	To approve the new Welsh in Education Strategic Plan before submission to Welsh Government.	Tbc	Councillor Huw Hilditch-Roberts/ Carwyn Edwards

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Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
<b>18 Jan</b>	1	Central Rhyl Flood Defence Scheme	To recommend that Council agree the funding for the schemes and permit the service to proceed to the construction phase	Tbc	Councillor Brian Jones / Tony Ward / Wayne Hope / Matthew Hazlewood
	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

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>September</i>	<b>7 September</b>	<i>October</i>	<b>5 October</b>	<i>November</i>	<b>9 November</b>

Updated 06/09/2021 - KEJ

Cabinet Forward Work Programme.doc