

## Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
14 Dec	1	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
	2	Proposed Minimum Standard for Denbighshire County Council New Build and Major Extension/Refurbishment Construction Projects	A decision is required on the adoption and implementation of the proposed minimum standard which would impose a duty on all Council services to ensure all new build and major extensions/refurbishment construction projects are built to meet in use and embodied carbon targets	Yes	Councillor Brian Jones / David Lorey
	3	Contract Award – Redevelopment of the former library in Nant Hall Road, Prestatyn	To award the construction contract for council housing development	Yes	Councillors Tony Thomas & Julian Thompson-Hill / Mark Dixon
	4	Levelling Up – Vale of Clwyd bid approval	Bid approval	Yes	Councillor Hugh Evans / Emlyn Jones / Gareth Roberts
	5	Adra, all Wales Framework	To seek approval to direct award a new materials	Yes	Councillor Tony Thomas / Mark Cassidy

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			supplier for housing maintenance		
	6	Gypsy and Traveller Accommodation Assessment	To seek approval to submit the new Gypsy and Traveller Accommodation Assessment (2021) for Denbighshire to WG in line with legislative requirements	yes	Councillor Mark Young / Emlyn Jones / Kim Waller / Angela Loftus
	7	Establishing the North Wales Regional Corporate Joint Committee (CJC)	To consider a report on establishing the region's Corporate Joint Committee	Tbc	Councillor Hugh Evans / Graham Boase / Gary Williams
	8	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	9	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<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 / Helen Johnson
	2	Prestatyn Flood Defence Scheme	To recommend that Council agree the funding for the	Tbc	Councillor Brian Jones / Tony Ward / Wayne Hope /

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			schemes and permit the service to proceed to the construction phase		Matthew Hazlewood / Helen Johnson
	3	Contract Award approval for new Waste Fleet to support new Waste Service Model	To award the contract for the new Waste Fleet	Yes	Councillor Brian Jones / Tony Ward / Peter Clayton
	4	Budget Proposals 2022/23	To consider a report setting out budget proposals for 2022/23	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	5	Civica Options Report	To review the proposed options paper for the delivery of Revenue and Benefit services	Yes	Councillor Julian Thompson-Hill / Debbie Basham / Paul Barnes / Steve Gadd
	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>15 Feb</b>	1	Regional Memory Assessment Service Invitation Tender	To seek final approval of the tender award	Yes	Councillor Bobby Feeley / Catrin Roberts / Catrin Perry
	2	Queens Market Phase 1 – award construction contract	To seek approval to award a contract for the delivery of Phase 1 of the Queens	Yes	Councillor Hugh Evans / Russell Vaughan

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			Building Rhyl		
	3	Contract Award - Renovation of terraced houses at 2-16 Aquarium Street in Rhyl	To award a construction contract for housing development	Yes	Councillors Tony Thomas and Julian Thompson-Hill / Mark Dixon
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>22 March</b>	1	Contract Award approval for Phase 2 Construction Works – DCC Waste Transfer Station to support new Waste Service Model	To award the contract for Phase 2 construction works	Yes	Councillor Brian Jones / Tony Ward / Peter Clayton
	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
<b>26 April</b>	1	Finance Report	To update Cabinet on the current financial position of	Tbc	Councillor Julian Thompson-Hill / Steve Gadd

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			the Council		
	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>	<b><i>Deadline</i></b>	<i>Meeting</i>	<b><i>Deadline</i></b>	<i>Meeting</i>	<b><i>Deadline</i></b>
<i>December</i>	<b><i>30 November</i></b>	<i>January</i>	<b><i>4 January</i></b>	<i>February</i>	<b><i>1 February</i></b>

Updated 29/11/2021 - KEJ

Cabinet Forward Work Programme.doc