

## Cabinet Forward Work Plan

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 / Helen Johnson
	2	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 / 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	Adra, all Wales Framework	To seek approval to direct award a new materials supplier for housing maintenance	Yes	Councillor Tony Thomas / Mark Cassidy

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	7	Housing Rent Setting & Housing Revenue and Capital Budgets 2022/23	To seek approval for the proposed annual rent increase for council housing and to approve the Housing Revenue Account Capital and Revenue Budgets for 2022/23 and Housing Stock Business Plan	Yes	Councillor Julian Thompson-Hill / Geoff Davies
	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>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 Building Rhyl	Yes	Councillor Hugh Evans / Russell Vaughan
	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	Proposed scheme of delegated	A decision is required on	Yes	Councillor Brian Jones / Tony

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		decision making for land acquisition (freehold and leasehold) for carbon sequestration and ecological improvement purposes	whether or not to introduce the new scheme of delegated decision making as proposed		Thomas and Julian Thompson-Hill / Andrew Cutts / Alan Smith / Steve Gadd
	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>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	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

### 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 06/12/2021 - KEJ

Cabinet Forward Work Programme.doc