

## Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
<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 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 / Chris Brown / Joanne Taylor
	4	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
	5	Proposed scheme of delegated decision making for land acquisition (freehold and leasehold) for carbon sequestration and ecological improvement purposes	A decision is required on whether or not to introduce the new scheme of delegated decision making as proposed	Yes	Councillor Brian Jones / Tony Thomas and Julian Thompson-Hill / Andrew Cutts / Alan Smith / Steve Gadd
	6	Recommendations of the Strategic Investment Group	To seek support of projects identified for inclusion in the 2022/23 Capital Plan.	Tbc	Councillor Julian Thompson-Hill / Steve Gadd / Richard Humphries
	7	Housing Support Programme Strategy	To seek approval of the Strategy.	Yes	Councillor Bobby Feeley / Ann Lloyd / Claire Owens / Nigel Jones

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	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>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	Denbighshire and Flintshire Joint Archives Project	To request Cabinet's authorisation in respect of Denbighshire County Council's proportion of the match funding contribution to the project, and authorisation to enter into a contract with Flintshire County Council relative to the future collaborative service arrangements, both of which are subject to the Heritage Lottery Fund's acceptance of	Yes	Councillor Tony Thomas / Craig Berry / Alan Smith

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			the recent grant submission		
	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
<b>26 April</b>					
	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
<b>7 June</b>					
	1	Council Performance Self-Assessment	To consider the Council's self-assessment of its performance in delivering against the council's strategic plan and services	Tbc	Iolo McGregor
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Steve Gadd
	3	Items from Scrutiny Committees	To consider any issues	Tbc	Scrutiny Coordinator

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		raised by Scrutiny for Cabinet's attention		

### FUTURE ITEMS

<b>22 Nov</b>	Council Performance Update – July to September	To consider the Council's performance in delivering against the council's strategic plan and services	Iolo McGregor
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### 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>February</i>	<b><i>1 February</i></b>	<i>March</i>	<b><i>8 March</i></b>	<i>April</i>	<b><i>8 April</i></b>

Updated 11/01/2022 - KEJ

Cabinet Forward Work Programme.doc