

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
15 Feb	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 – request for additional funding	To seek additional funding for the project	Yes	Councillor Hugh Evans / Russell Vaughan
	3	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
	4	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 Humphreys
	5	Housing Support Programme Strategy	To seek approval of the Strategy.	Yes	Councillor Bobby Feeley / Ann Lloyd / Claire Owens / Nigel Jones
	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

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15 March (rescheduled from 22 March)	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	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
	3	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
	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	North Wales Consultancy Framework	To seek approval of the Business Case to set up a regional Consultancy Framework to be used by the six North Wales authorities with Denbighshire County Council as the lead authority	Yes	Councillor Julian Thompson-Hill / Gary Williams / Tania Silva / Sion Evans
	6	Ysgol Plas Brondyffryn School Organisation formal consultation proposal	To seek approval to proceed with the School Organisation process in respect to relocate	Yes	Councillor Huw Hilditch-Roberts / Geraint Davies /

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			Ysgol Plas Brondyffryn to a new site in Denbigh and increase its capacity from 140 to 220 from September 2024		James Curran / Lisa Walchester
	7	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
26 April					
	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
7 June					
	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

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FUTURE ITEMS

22 Nov	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>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>
<i>February</i>	<i>1 February</i>	<i>March</i>	<i>1 March</i>	<i>April</i>	<i>8 April</i>

Updated 31/01/2022 - KEJ

Cabinet Forward Work Programme.doc