

## Cabinet Forward Work Plan

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
<b>20 Sept</b>	1	Annual Treasury Management Report 2021-22	To give a review of the Treasury Management activities over the previous financial year (2021-22)	Tbc	Cllr Gwyneth Ellis Lead Officer Steve Gadd Report Author Rhys Ifor Jones
	2	Ysgol Plas Brondyffryn	To review the findings of the consultation and to consider the publishing of the statutory notice	Tbc	Cllr Gill German Geraint Davies / James Curran
	3	North Wales Market Stability Report 2022	To provide an overview of the Market Stability Report, which has been produced as a requirement of the Social Services and Well-being (Wales) Act 2014 and assesses the sufficiency of care and support in meeting the needs and demands as set out in the Population Needs Assessment and the stability of the market for regulated services providing care and support	Tbc	Cllrs Elen Heaton and Gill German Lead Officers Nicola Stubbins / Ann Lloyd / Rhian Morrille
	4	Creation of a Nutrient Management Board for the	To provide an update on the proposal to create a Nutrient	Yes	Cllr Barry Mellor Lead Officer Emlyn Jones

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		River Dee catchment area	Management Board and agree member representation on the Board		Report Author Angela Loftus
	5	Council Housing Major External Repairs – Decarbonisation Works Rhydwen Drive Phase 2	To award the contract for the continuation of the decarbonisation works along the street without losing continuity	Yes	Cllr Rhys Thomas Lead Officer David Lorey Report Author Katrina Allen
	6	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
	7	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator
<b>18 Oct</b>	1	Central Rhyl Coastal Defence Scheme and Central Prestatyn Coastal Defence Scheme	To seek endorsement to proceed with the schemes	Yes	Cllr Barry Mellor Lead Officer Tony Ward
	2	District Heating System Proposal Betws Gwerfil Goch	To present the outcome of the consultation and engagement exercise DCC have carried out with the owner occupiers and council tenants of Betws GG, with regard to a district heating	Tbc	Cllr Rhys Thomas Lead Officer David Lorey Report Author Mark Cassidy

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			system proposal.		
	3	Queen's Market: Operator Contract Award	Following the culmination of the procurement process to appoint an operator for the Queen's Market in Rhyl, approval is sought from Cabinet to award a contract to the preferred tenderer	Yes	Cllr Jason McLellan Lead Officer Emlyn Jones Report Author Russ Vaughan
	4	Review of Cabinet Decision relating to the Proposed Scheme of Delegated Decision Making for Land Acquisition (Freehold and Leasehold) for Carbon Sequestration and Ecological Improvement Purposes	To reconsider Cabinet's original decision, with a view to expediting the decision making process for purchasing land, taking into account the Scrutiny Committee's recommendations thereon	Yes	Cllr Barry Mellor Cllr Gwyneth Ellis Report Author Jane Hodgson
	5	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
	6	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator
<b>22 Nov</b>	1	Council Performance Update – July to September	To consider the Council's performance in delivering	Tbc	Cllr Gwyneth Ellis Lead Officer Nicola Kneale

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			against the council's strategic plan and services		Report Author Iolo McGregor
	2	Temporary Accommodation Support Project	To seek Cabinet approval to award the contract for the project	Yes	Cllr Rhys Thomas Lead Officer Ann Lloyd Report Author Hayley Jones
	3	Draft Sustainable Transport Plan	To seek Cabinet approval of the draft Sustainable Transport Plan for consultation	Yes	Cllr Barry Mellor Lead Officer/Report Author Mike Jones
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator
<b>13 Dec</b>	1	Housing Rent Setting & Housing Revenue and Capital Budgets 2023/24	To seek approval for the proposed annual rent increase for council housing and to approve the Housing Revenue Account Capital and Revenue Budgets for 2023/24 and Housing Stock Business Plan	Yes	Cllr Gwyneth Ellis Lead Officer/Report Author Geoff Davies
	2	Ysgol Plas Brondyffryn	To consider the final OBC /	Tbc	Cllr Gill German

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			FBC for the proposed new building for Ysgol Plas Brondyffryn		Lead Officer Geraint Davies Report Author James Curran
	3	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – 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>20 September</i>	<b><i>6 September</i></b>	<i>18 October</i>	<b><i>4 October</i></b>	<i>22 November</i>	<b><i>8 November</i></b>

Updated 23/08/2022 – KEJ

Cabinet Forward Work Programme.doc