

Cabinet Forward Work Plan

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
29 Sept	1	Formation of a Nutrient Management Board to tackle phosphorus pollution in the “River Dee and Bala Lake” Special Area of Conservation	To provide an update on the proposal to create a Nutrient Management Board and agree member representation on the Board	Yes	Cllrs Win Mullen-James and Barry Mellor Lead Officer Angela Loftus Report Author Karsten Brußk
	2	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
	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
18 Oct	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	Tbc	Cllr Rhys Thomas Lead Officer David Lorey Report Author Mark Cassidy

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		owner occupiers and council tenants of Betws GG, with regard to a district heating system proposal.		
	3	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	Yes	Cllr Barry Mellor Cllr Gwyneth Ellis Report Author Jane Hodgson
	4	Ysgol Plas Brondyffryn	Tbc	Cllr Gill German Geraint Davies / James Curran
	5	Annual Treasury Management Report 2021-22		Cllr Gill German Geraint Davies / James Curran
	6	Finance Report	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
	7	Items from Scrutiny Committees	Tbc	Lead Officer – Scrutiny Coordinator

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			Cabinet's attention		
22 Nov	1	Council Performance Update – July to September	To consider the Council's performance in delivering against the council's strategic plan and services	Tbc	Cllr Gwyneth Ellis Lead Officer Nicola Kneale 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	Implementation of Renting Homes (Wales) Act 2016 and the Introductory Tenancy Policy for council housing	To give an overview of new legislation and ask for a decision on ending the Use of Introductory Tenancies for new council tenants	Yes	Cllr Rhys Thomas Lead Officer Liz Grieve Report Author Geoff Davies
	5	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

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13 Dec	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 / FBC for the proposed new building for Ysgol Plas Brondyffryn	Tbc	Cllr Gill German 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
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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>20 September</i>	<i>6 September</i>	<i>18 October</i>	<i>4 October</i>	<i>22 November</i>	<i>8 November</i>

Updated 20/09/2022 – KEJ

Cabinet Forward Work Programme.doc