

## Cabinet Forward Work Plan

| Meeting |   | Item (description / title)   | Purpose of report   | Cabinet Decision required (yes/no) | Author – Lead member and contact officer                                  |
|---------|---|--|---|------------------------------------|---|
| 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<br>Lead Officer/Report Author<br>Geoff Davies          |
|         | 2 | Care Home Fees in Denbighshire financial year 2023/24              | A report that details the recommendation of the North Wales Regional Fee Setting Group and seeks Cabinets agreement for Denbighshire County Councils response                                 | Yes                                | Cllr Elen Heaton<br>Lead Officer David Soley<br>Report Author David Soley |
|         | 3 | Proposed New Capital Process                                       | To review a proposed new capital approval process for agreeing the Capital Strategy, annual Capital Budget and reviewing Capital Business Cases   | Yes                                | Cllr Gwyneth Ellis<br>Lead Officer/Report Author<br>Steve Gadd            |
|         | 4 | Finance Report   | To update Cabinet on the current financial position of the Council  | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer/Report Author<br>Steve Gadd            |
|         | 5 | Items from Scrutiny Committees                                     | To consider any issues  | Tbc                                | Lead Officer – Scrutiny   |

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|               |                            |   | raised by Scrutiny for Cabinet's attention  |                                    | Coordinator   |
| <b>24 Jan</b> | 1                          | 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<br>Lead Officer Emlyn Jones<br>Report Author Russ Vaughan     |
|               | 2                          | Ysgol Plas Brondyffryn                                    | To consider the Outline Business Case for the proposed new building for Ysgol Plas Brondyffryn  | Tbc                                | Cllr Gill German<br>Lead Officer Geraint Davies<br>Report Author James Curran     |
|               | 3                          | Denbighshire Learning Disability Supported Living Schemes | To ask Cabinet to approve the temporary extension of these contracts and to approve the timescale and process for the recommissioning/retendering of the contracts.                       | Yes                                | Cllr Elen Heaton<br>Lead Officer David Soley<br>Report Author Alison Heaton       |
|               | 4                          | Shared Prosperity Funding – Investment Proposals          | To seek Cabinet approval for spend against the Shared Prosperity Fund   | Yes                                | Cllr Jason McLellan<br>Lead Officer – Liz Grieve<br>Report Author – Melanie Evans |

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|                 | 5                          | Finance Report                                   | To update Cabinet on the current financial position of the Council    | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer/Report Author<br>Steve Gadd                    |
|                 | 6                          | Items from Scrutiny Committees                   | To consider any issues raised by Scrutiny for Cabinet's attention     | Tbc                                | Lead Officer – Scrutiny Coordinator   |
| <b>21 Feb</b>   | 1                          | Shared Prosperity Funding – Investment Proposals | To seek Cabinet approval for spend against the Shared Prosperity Fund | Yes                                | Cllr Jason McLellan<br>Lead Officer – Liz Grieve<br>Report Author – Melanie Evans |
|                 | 2                          | Finance Report                                   | To update Cabinet on the current financial position of the Council    | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer/Report Author<br>Steve Gadd                    |
|                 | 3                          | Items from Scrutiny Committees                   | To consider any issues raised by Scrutiny for Cabinet's attention     | Tbc                                | Lead Officer – Scrutiny Coordinator   |
| <b>28 March</b> | 1                          | Shared Prosperity Funding – Investment Proposals | To seek Cabinet approval for spend against the Shared Prosperity Fund | Yes                                | Cllr Jason McLellan<br>Lead Officer – Liz Grieve<br>Report Author – Melanie Evans |
|                 | 2                          | Finance Report                                   | To update Cabinet on the current financial position of                | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer/Report Author                                  |

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|                 |                            |  | the Council   |                                    | Steve Gadd  |
|                 | 3                          | Items from Scrutiny Committees                   | To consider any issues raised by Scrutiny for Cabinet's attention     | Tbc                                | Lead Officer – Scrutiny Coordinator   |
|                 |                            |  |   |                                    |   |
| <b>25 April</b> | 1                          | Shared Prosperity Funding – Investment Proposals | To seek Cabinet approval for spend against the Shared Prosperity Fund | Yes                                | Cllr Jason McLellan<br>Lead Officer – Liz Grieve<br>Report Author – Melanie Evans |
|                 | 2                          | Finance Report                                   | To update Cabinet on the current financial position of the Council    | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer/Report Author<br>Steve Gadd                    |
|                 | 3                          | Items from Scrutiny Committees                   | To consider any issues raised by Scrutiny for Cabinet's attention     | Tbc                                | Lead Officer – Scrutiny Coordinator   |
|                 |                            |  |   |                                    |   |
| <b>23 May</b>   | 1                          | Shared Prosperity Funding – Investment Proposals | To seek Cabinet approval for spend against the Shared Prosperity Fund | Yes                                | Cllr Jason McLellan<br>Lead Officer – Liz Grieve<br>Report Author – Melanie Evans |
|                 | 2                          | Finance Report                                   | To update Cabinet on the current financial position of the Council    | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer/Report Author<br>Steve Gadd                    |

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|                | 3                          | Items from Scrutiny Committees                   | To consider any issues raised by Scrutiny for Cabinet's attention     | Tbc                                | Lead Officer – Scrutiny Coordinator   |
|                |                            |  |   |                                    |   |
| <b>27 June</b> | 1                          | Shared Prosperity Funding – Investment Proposals | To seek Cabinet approval for spend against the Shared Prosperity Fund | Yes                                | Cllr Jason McLellan<br>Lead Officer – Liz Grieve<br>Report Author – Melanie Evans |
|                | 2                          | Finance Report                                   | To update Cabinet on the current financial position of the Council    | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer/Report Author<br>Steve Gadd                    |
|                | 3                          | 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

| Meeting     | Deadline           | Meeting    | Deadline          | Meeting     | Deadline          |
|-------------|--------------------|------------|-------------------|-------------|-------------------|
|             |                    |            |                   |             |                   |
| 13 December | <b>29 November</b> | 24 January | <b>10 January</b> | 21 February | <b>7 February</b> |

Updated 16/11/2022 – KEJ

**Cabinet Forward Work Plan**

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