

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 Lead Officer/Report Author 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 Cabinet agreement for Denbighshire County Council's response	Yes	Cllr Elen Heaton Lead Officer David Soley Report Author David Soley
	3	Hafan Deg Day Centre	To review the contract provision of Hafan Deg Day Centre	Tbc.	Cllr Elen Heaton Lead Officer Ann Lloyd Report Author Katie Newe
	4	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 Lead Officer/Report Author Steve Gadd
	5	Finance Report	To update Cabinet on the	Tbc	Cllr Gwyneth Ellis

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			current financial position of the Council		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
24 Jan	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 Lead Officer Emlyn Jones 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 Lead Officer Geraint Davies 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 Lead Officer David Soley Report Author Alison Heaton
	4	Shared Prosperity Funding –	To seek Cabinet approval for	Yes	Cllr Jason McLellan

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		Investment Proposals	spend against the Shared Prosperity Fund		Lead Officer – Liz Grieve Report Author – Melanie Evans
t.b.c	5	North East Wales Archive Project	To provide Cabinet with an update, and to seek authorisation to submit a National Lottery Heritage Fund grant application	Tbc	Cllr Emrys Wynne / Liz Grieve / Craig Berry
	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
21 Feb	1	Shared Prosperity Funding – Investment Proposals	To seek Cabinet approval for spend against the Shared Prosperity Fund	Yes	Cllr Jason McLellan Lead Officer – Liz Grieve Report Author – Melanie Evans
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator

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

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

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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>13 December</i>	<i>29 November</i>	<i>24 January</i>	<i>10 January</i>	<i>21 February</i>	<i>7 February</i>

Updated 22/11/2022 – KEJ

Cabinet Forward Work Programme.doc