Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer	
28 March	1	Replacement Local Development Plan – Preferred Strategy Consultation	To report back on the consultation on the LDP Preferred Strategy and seek approval for proposed changes to the Strategy.	Tbc	Cllr Win Mullen-James Lead Officer – Emlyn Jones Report Author – Angela Loftus	
	2	Provision of Dynamic Procurement System for Delivery of Disabled Facilities Grant	To seek approval to undertake the development and procurement of a Dynamic Procurement System (DPS) in partnership with Flintshire County Council to procure and deliver Mandatory Disabled Facilities Grants (DFGs) in line with Denbighshire County Council's (DCC) Contract Procedure Rules	Yes	Cllr Rhys Thomas Lead Officer/Report Author – Angela Loftus / Andrea Fisher	
	3	Renew the Housing Maintenance Voids Contractor Framework	To seek Cabinet approval to re-tender the voids housing maintenance framework	Yes	Cllr Rhys Thomas Lead Officer – David Lorey Report Author - Mark Cassidy	
	4	Contract to appoint a main contractor for the Waste Depot Phase 2	1) To confirm that the Corporate Director: Environment and Economy made a decision, under 2.9	Yes	Cllr Barry Mellor Lead Officer – Tony Ward	

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer	
			of the Constitution, to terminate the contract between DCC and R L Davies for them to act as the main contractor for the Waste Depot Phase 2 on Colomendy Estate, Denbigh. 2) To confirm the basis for awarding the contract for the Waste Depot Phase 2 to R L Davies.  3) To confirm the plan for ensuring that the Waste Depot Phase 2 Project is successfully delivered			
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	ć	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator	

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer	
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 – Nicola Kneale	
	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	
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 – Nicola Kneale	
	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	

Rhyl Business Improvement District (BID): ballot for 2 <sup>nd</sup> 5- year term	To request a decision on whether DCC should vote "yes" or "no" in the ballot to determine whether there should be a 2 <sup>nd</sup> 5-year term	Yes	Cllr Jason McLellan Lead Officer – Tony Ward
	for the Rhyl BID		
Council Performance Self- Assessment	To present an update on the council's performance against its functions, including Corporate Plan and	Tbc	Cllr Gwyneth Ellis Lead Officer – Nicola Kneale Report Author – Emma Horan
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 – Nicola Kneale
Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator
	Shared Prosperity Funding – Investment Proposals  Finance Report	against its functions, including Corporate Plan and Strategic Equality objectives  Shared Prosperity Funding – Investment Proposals  To seek Cabinet approval for spend against the Shared Prosperity Fund  To update Cabinet on the current financial position of the Council  Items from Scrutiny Committees  To consider any issues raised by Scrutiny for	against its functions, including Corporate Plan and Strategic Equality objectives  Shared Prosperity Funding – Investment Proposals  To seek Cabinet approval for spend against the Shared Prosperity Fund  To update Cabinet on the current financial position of the Council  Items from Scrutiny Committees  To consider any issues raised by Scrutiny for

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer	
18 July	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd	
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator	
19 September	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd	
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator	
24 October	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd	
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator	

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer	
21 November	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd	
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator	
	3	Council Performance Self- Assessment Update – July to September	To present an update on the council's performance against its functions, including Corporate Plan and Strategic Equality objectives	Tbc	Cllr Gwyneth Ellis Lead Officer – Nicola Kneale Report Author – Emma Horan	

# Note for officers - Cabinet Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
28 March	14 March	25 April	11 April	23 May	9 May

<u>Updated 23/02/2023 – KEJ</u>

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