

## Cabinet Forward Work Plan

| Meeting       | Item (description / title) |   | Purpose of report  | Cabinet Decision required (yes/no) | Author – Lead member and contact officer   |
|---------------|----------------------------|---|--|------------------------------------|--|
| <b>23 May</b> | 1                          | Phase 2 of Waste Depot in Colomendy, Denbigh                              | To seek Cabinet approval of the preferred strategy for managing the main contract for Phase 2 of the Colomendy Depot build           | Yes                                | Cllr Barry Mellor<br>Lead Officer – Tony Ward<br>Report Author – Peter Clayton                     |
|               | 2                          | 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 – Nicola Kneale                  |
|               | 3                          | North Wales Construction Partnership Framework, 3 <sup>rd</sup> iteration | To seek Cabinet approval to develop and progress the 3 <sup>rd</sup> iteration of the North Wales Construction Partnership Framework | Yes                                | Cllr Julie Matthews<br>Lead Officer – Lisa Jones<br>Report Authors – Karen Bellis / Helen Spafford |
|               | 4                          | Long Term Empty and Second Homes Premium                                  | To provide members with information for their consideration, to review the recommendations and agree a way forward                   | Tbc                                | Cllr Gwyneth Ellis<br>Steve Gadd / Paul Barnes / Leah Gray   |
|               | 5                          | Agile Working Policy  | To approve the Agile Working Policy  | Yes                                | Cllr Julie Matthews<br>Louise Dougal / Andrea Malam  |

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|                | 6                          | 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   |
|                | 7                          | Items from Scrutiny Committees   | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Lead Officer – Scrutiny<br>Coordinator   |
|                |                            |  |  |                                    |  |
| <b>27 June</b> | 1                          | 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 for the Rhyl BID                             | Yes                                | Cllr Jason McLellan<br>Lead Officer – Tony Ward  |
|                | 2                          | 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 – Nicola Kneale                                      |
|                | 3                          | The Council acting as the Lead Body for the renewal of the Regional North Wales Domiciliary Care Agreement | To seek Cabinet approval for Denbighshire County Council to act as the ‘Lead Body’ on an Invitation to Tender for Domiciliary Care & Support Services for Children / Young People and Adults | Yes                                | Cllr Gill German/Elen Heaton<br>Lead Officers –Rhiain Morrllle / David Soley / Ann Lloyd<br>Report Author –Liana Duffy |

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|         | 4                          | 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 – Russell Vaughan                          |
|         | 5                          | Welsh Language Strategy                    | To seek Cabinet's approval of a new Welsh Language Strategy 2023-2028   | Yes                                | Cllr Emrys Wynne<br>Lead Officer – Gary Williams<br>Report Author – Manon Celyn                               |
|         | 6                          | Ysgol Plas Brondyffryn – New Build Project | To seek Cabinet endorsement of the preferred site for the progression of the new build project for Ysgol Plas Brondyffryn   | Yes                                | Cllr Gill German<br>Lead Officer – Geraint Davies<br>Report Author – James Curran / Lisa Walchester           |
|         | 7                          | Commissioned Services for Homelessness     | To seek Cabinet's authorisation to extend the current contract to allow more time to scope supported housing need in line with the new Rapid Rehousing model                              | Yes                                | Cllr Rhys Thomas<br>Lead Officer – Ann Lloyd<br>Report Author – Sharon Whalley / Hayley S Jones / Nigel Jones |
|         | 8                          | North Wales Velodrome Business Case        | To consider the business case for the North Wales Velodrome Project   | Tbc                                | Tbc<br>Gary Williams / Jamie Groves   |

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|                | 9                          | Council Performance Self-Assessment      | To present an update on the council's performance against its functions, including Corporate Plan and Strategic Equality objectives | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer – Nicola Kneale<br>Report Author – Emma Horan |
|                | 10                         | 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                   |
|                | 11                         | Items from Scrutiny Committees           | To consider any issues raised by Scrutiny for Cabinet's attention   | Tbc                                | Lead Officer – Scrutiny Coordinator  |
|                |                            |  |   |                                    |  |
| <b>18 July</b> | 1                          | Long Term Empty and Second Homes Premium | To provide members with information for their consideration, to review the recommendations and agree a way forward                  | Tbc                                | Cllr Gwyneth Ellis<br>Steve Gadd / Paul Barnes / Leah Gray                       |
|                | 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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|                |                            |  |   |                                    |  |

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| <b>19 September</b> | 1 | 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 |
|                     | 2 | Items from Scrutiny Committees                       | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Lead Officer – Scrutiny Coordinator                            |
|                     |   |  |  |                                    |  |
| <b>24 October</b>   | 1 | 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 |
|                     | 2 | Items from Scrutiny Committees                       | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Lead Officer – Scrutiny Coordinator                            |
|                     |   |  |  |                                    |  |
| <b>21 November</b>  | 1 | 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 |
|                     | 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 | To present an update on the council's performance                  | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer – Nicola Kneale             |

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|         | September                  | against its functions, including Corporate Plan and Strategic Equality objectives |                                    | Report Author – Emma Horan               |
|         |                            |   |                                    |  |

Note for officers – Cabinet Report Deadlines

| <i>Meeting</i>  | <b>Deadline</b> | <i>Meeting</i> | <b>Deadline</b> | <i>Meeting</i> | <b>Deadline</b> |
|-----------------|-----------------|----------------|-----------------|----------------|-----------------|
|                 |                 |                |                 |                |                 |
| <i>25 April</i> | <b>11 April</b> | <i>23 May</i>  | <b>9 May</b>    | <i>27 June</i> | <b>13 June</b>  |

Updated 17/04/2023 – KEJ

Cabinet Forward Work Programme.doc