

## 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	Outcome of Partnerships Scrutiny Committee's review of Cabinet's decision relating to Applications Shortlisted for Shared Prosperity Funding	To consider the outcome of the review of the decision taken by Cabinet on 25 April 2023 relating to the Applications Shortlisted for Shared Prosperity Funding which had been subject of a call-in to scrutiny and considered by Partnerships Scrutiny Committee on 18 May 2023	Tbc	Cllr Joan Butterfield (Chair of Partnerships Scrutiny Cttee) Lead Officer – Rhian Evans
	2	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 Lead Officer – Tony Ward Report Author – Peter Clayton
	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 Lead Officer – Lisa Jones 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	Tbc	Cllr Gwyneth Ellis Steve Gadd / Paul Barnes / Leah Gray

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			recommendations and agree a way forward		
	5	Agile Working Policy	To approve the Agile Working Policy	Yes	Cllr Julie Matthews Louise Dougal / Andrea Malam
	6	LUF Governance	To consider the formal arrangements required by the UK Government for the oversight and governance for delivering the LUF Clwyd West projects	Tbc	Cllr Jason McLellan Nicola Kneale
	7	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
	8	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	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	Yes	Cllr Gill German/Elen Heaton Lead Officers –Rhiain Morrle / David Soley / Ann Lloyd Report Author –Liana Duffy / John Williams / Llinos Howatson

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			Services for Children / Young People and Adults		
	2	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 – Russell Vaughan
	3	Welsh Language Strategy	To seek Cabinet’s approval of a new Welsh Language Strategy 2023-2028	Yes	Cllr Emrys Wynne Lead Officer – Gary Williams Report Author – Manon Celyn
	4	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 Lead Officer – Geraint Davies Report Author – James Curran / Lisa Walchester
	5	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 Lead Officer – Ann Lloyd Report Author – Sharon Whalley / Hayley S Jones / Nigel Jones

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	6	North Wales Velodrome Business Case	To consider the business case for the North Wales Velodrome Project	Tbc	Tbc Gary Williams / Jamie Groves
	7	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 Lead Officer – Nicola Kneale Report Author – Emma Horan
	8	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Steve Gadd
	9	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 Steve Gadd / Paul Barnes / Leah Gray
	2	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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<b>19 September</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 Lead Officer – Tony Ward
	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
<b>24 October</b>	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

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<b>21 November</b>	1	Care Home Fee Setting 2024/25	To brief Cabinet on the outcome of the Regional 2024/25 Care Home Fee Setting process and seek approval for Denbighshire’s response to its recommendation	Yes	Cllr Elen Heaton Lead Officer / Report Author – Nicola Stubbins / David Soley
	2	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
	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>	<b>Deadline</b>	<i>Meeting</i>	<b>Deadline</b>	<i>Meeting</i>	<b>Deadline</b>
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**Cabinet Forward Work Plan**

<i>23 May</i>	<b><i>9 May</i></b>	<i>27 June</i>	<b><i>13 June</i></b>	<i>18 July</i>	<b><i>4 July</i></b>

Updated 05/05/2023 – KEJ

Cabinet Forward Work Programme.doc