

Cabinet Forward Work Plan

| Meeting | Item (description / title) | | Purpose of report | Cabinet Decision required (yes/no) | Author – Lead member and contact officer |
|---------------|----------------------------|--|---|------------------------------------|--|
| 23 May | 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 rd iteration | To seek Cabinet approval to develop and progress the 3 rd 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 |
| | | | | | |
| 27 June | 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 Morrllle / 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 |
| | | | | | |
| 18 July | 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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| | | | | | |
| 19 September | 1 | Rhyl Business Improvement District (BID): ballot for 2 nd 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 nd 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 |
| | | | | | |
| 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 |

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| 21 November | 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

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| <i>Meeting</i> | Deadline | <i>Meeting</i> | Deadline | <i>Meeting</i> | Deadline |
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| <i>23 May</i> | <i>9 May</i> | <i>27 June</i> | <i>13 June</i> | <i>18 July</i> | <i>4 July</i> |

Updated 05/05/2023 – KEJ

Cabinet Forward Work Programme.doc