

## Cabinet Forward Work Plan

| Meeting             | Item (description / title) |  | Purpose of report  | Cabinet Decision required (yes/no) | Author – Lead member and contact officer  |
|---------------------|----------------------------|--|--|------------------------------------|---|
| <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<br>Lead Officer – Tony Ward   |
|                     | 2                          | 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 |
|                     | 3                          | North Wales Velodrome Business Case  | To consider the business case for the North Wales Velodrome Project  | Tbc                                | Cllr Rhys Thomas<br>Gary Williams / Jamie Groves  |
|                     | 4                          | North East Wales Archive project   | To provide Cabinet with an update, to review the options appraisal and seek authorisation to submit a National Lottery Heritage Fund grant application, noting the required match funding contribution if successful | Yes                                | Cllr Emrys Wynne<br>Lead Officer – Liz Grieve<br>Report Author – Craig Berry / Sian Price           |
|                     | 5                          | Gypsy and Traveller  | To seek approval for re-   | Yes                                | Cllr Win Mullen-James   |

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|                    |   | Accommodation Assessment (GTAA)                  | submission of the draft amended GTAA to the Welsh Government                                      |                                    | Lead Officer – Tony Ward<br>Report Author – Angela Loftus / Kimberley Mason        |
|                    | 6 | Annual Treasury Management Review Report 2022/23 | To give a review of the Treasury Management activities over the previous financial year (2022/23) | Tbc                                | Cllr Gwyneth Ellis<br>Lead Officer – Steve Gadd<br>Report Author – Rhys Ifor Jones |
|                    | 7 | 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                     |
|                    | 8 | 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 | Care Home Fee Setting 2024/25                    | To brief Cabinet on the outcome of the Regional   | Yes                                | Cllr Elen Heaton<br>Lead Officer / Report Author –                                 |

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|                    |                            |  | 2024/25 Care Home Fee Setting process and seek approval for Denbighshire's response to its recommendation                           |                                    | 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<br>Lead Officer – Nicola Kneale<br>Report Author – Emma Horan |
|                    | 3                          | 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                   |
|                    | 4                          | Items from Scrutiny Committees                                 | To consider any issues raised by Scrutiny for Cabinet's attention   | Tbc                                | Lead Officer – Scrutiny Coordinator  |
|                    |                            |  |   |                                    |  |
| <b>19 December</b> | 1                          | North Wales Construction Framework (NWCF) Phase 3              | To approve the NWCF following the procurement exercise  | Yes                                | Cllr Julie Matthews<br>Lead Officer – Lisa Jones<br>Report Author – Karen Bellis |
|                    | 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                   |
|                    | 3                          | Items from Scrutiny Committees                                 | To consider any issues  | Tbc                                | Lead Officer – Scrutiny  |

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|         |                            | raised by Scrutiny for Cabinet's attention |                                    | Coordinator                              |
|         |                            |  |                                    |  |

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>18 July</i> | <b>4 July</b>   | <i>19 Sept</i> | <b>5 Sept</b>   | <i>24 October</i> | <b>10 October</b> |

Updated 12/07/2023 – KEJ

Cabinet Forward Work Programme.doc