

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
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	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
	3	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 Lead Officer – Liz Grieve Report Author – Craig Berry / Sian Price
	4	Regional Strategic Capital Plan – Regional Integration Fund – Health & Social Care	To seek Cabinet agreement and sign off that the Regional Strategic Capital Plan reflects the priorities for	Yes	Cllrs Elen Heaton and Gill German Lead Officer / Report Author – Ann Lloyd

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			integrated health and social care in Denbighshire		
	5	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 Lead Officer – Steve Gadd Report Author – Rhys Ifor Jones
	6	Updated Denbighshire Procurement Strategy (2022 – 2027)	To seek adoption of the updated Denbighshire Procurement Strategy	Yes	Cllr Julie Matthews Lead Officer – Lisa Jones Report Author – Karen Bellis
	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 Coordinators
24 October	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Head of Finance and Audit
	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	Gypsy and Traveller Accommodation Assessment (GTAA)	To seek approval for re-submission of the draft amended GTAA to the Welsh Government	Yes	Cllr Win Mullen-James Lead Officer – Tony Ward Report Author – Angela Loftus / Kimberley Mason
	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
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Head of Finance and Audit
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators
19	1	North Wales Construction	To approve the NWCF	Yes	Cllr Julie Matthews

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December		Framework (NWCF) Phase 3	following the procurement exercise		Lead Officer – Lisa Jones Report Author – Karen Bellis
	2	North Wales Velodrome Business Case	To consider the business case for the North Wales Velodrome Project		Cllr Rhys Thomas Tony Ward / Jamie Groves
	3	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Head of Finance and Audit
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators

Note for officers – Cabinet Report Deadlines

<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>
5 September	19 September	24 October	10 October	21 November	7 November

Updated 22/08/2023 – KEJ

Cabinet Forward Work Programme.doc