

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
24 October	1	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
	2	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
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinator
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

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	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 December	1	North Wales Construction Framework (NWCF) Phase 3	To approve the NWCF following the procurement exercise	Yes	Cllr Julie Matthews 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	Housing Rent Setting & Housing Revenue and Capital	To seek approval for the proposed annual rent	Yes	Cllr Rhys Thomas Lead Officer/Report Author

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		Budgets 2024/25	increase for council housing and to approve the Housing Revenue Account Capital and Revenue Budgets for 2024/25 and Housing Stock Business Plan		Geoff Davies
	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

Note for officers – Cabinet Report Deadlines

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

Updated 05/09/2023 – KEJ

Cabinet Forward Work Programme.doc