

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
21 November	1	Library Savings Proposal	To outline how savings could be achieved by reducing Library Services	Yes	Cllr Emrys Wynne Lead Officer/Report Author – Liz Grieve
	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	Re-tendering of Supported Living Contracts	To request Cabinet approval for DCC to commence the re-tendering of supported living contracts	Yes	Cllr Elen Heaton Lead Officer – Ann Lloyd Report Author – Charlotte Jones / Liana Duffy
	5	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
	6	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators

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19 December	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 / Ann Lloyd
	2	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
	3	North Wales Velodrome Business Case	To consider the business case for the North Wales Velodrome Project		Cllr Rhys Thomas Tony Ward / Jamie Groves
	4	Housing Rent Setting & Housing Revenue and Capital Budgets 2024/25	To seek approval for the proposed annual rent increase for council housing and to approve the Housing Revenue Account Capital and Revenue Budgets for 2024/25 and Housing Stock Business Plan	Yes	Cllr Rhys Thomas Lead Officer/Report Author Geoff Davies
	5	Contract for Haulage, Sorting and Brokerage of Dry Mixed Recycling (DMR)	To consider a contract variation/extension of DMR	Yes	Cllr Barry Mellor Lead Officer/Report Author – Simon Lammond
	6	Finance Report	To update Cabinet on the	Tbc	Cllr Gwyneth Ellis

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			current financial position of the Council		Lead Officer/Report Author Head of Finance and Audit
	7	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators
23 January					
	1	Budget 2024/25 - Final Proposals	To consider the implications of the Local Government Settlement 2024/25 and proposals to finalise the budget for 2024/25	Tbc	Cllr Gwyneth Ellis Head of Finance and Assets
	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 Coordinators
20 February					
	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	Tbc	Lead Officer – Scrutiny Coordinators

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			Cabinet's attention		
19 March	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 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>
<i>21 November</i>	<i>7 November</i>	<i>19 December</i>	<i>5 December</i>	<i>23 January</i>	<i>9 January</i>

Updated 10/10/2023 – KEJ
Cabinet Forward Work Programme.doc