

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
19 December	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	North Wales Construction Framework (NWCF) Phase 3	To approve the NWCF following the procurement exercise	Yes	Cllr Julie Matthews Lead Officer/Report Author – Karen Bellis
	3	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
	4	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 – Paul Jackson / Simon Lammond
	5	Keep my Home Project	To seek Cabinet approval to go out to tender for the project to support people living in Denbighshire to sustain their accommodation and prevent homelessness	Yes	Cllr Rhys Thomas Lead Officer/Report Author – Nigel Jones/Sharon Whalley/Hayley S Jones

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	6	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas
	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 Lead Officer/Report Author Head of Finance and Audit
	2	North Wales Velodrome Business Case	To consider the business case for the North Wales Velodrome Project	Tbc	Cllr Rhys Thomas Lead Officer/Report Author Tony Ward / Jamie Groves
	3	Care Home Fee Setting 2024/25	To seek Cabinet approval for the Fee Structure 2024/25	Yes	Cllr Elen Heaton Lead Officer/ Report Author Nicola Stubbins/Ann Lloyd
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators

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20 February	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators
19 March	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators
23 April	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators

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21 May	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators
25 June	1	Performance Self-Assessment 2023 to 2024	To consider a report by the Strategic Planning Team for Council to approve the Performance Self-Assessment 2023 to 2024.	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans, Iolo McGregor, Emma Horan
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators

FUTURE ITEMS

Cabinet Forward Work Plan

19 Nov	Council Performance Self-Assessment Update – July to September (QPR2)	To consider a report by the Strategic Planning Team for Council to approve the Performance Self-Assessment July to September	Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans, Iolo McGregor, Emma Horan
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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>19 December</i>	<i>5 December</i>	<i>23 January</i>	<i>9 January</i>	<i>20 February</i>	<i>6 February</i>

Updated 21/11/2023 – KEJ
Cabinet Forward Work Programme.doc