

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of Report	Decision required (yes/no)	Author – Lead member and contact officer	Date Entered / Updated By
25 June	1	Council Performance Self-Assessment 2023 to 2024 (year-end)	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	Reviewed and updated Denbighshire County Council's Climate and Ecological Change Strategy (2021-2030)	To consider the reviewed and updated Climate and Ecological Change Strategy prior to its submission to Council for approval	Yes	Cllr Barry Mellor Lead Officer/Report Author – Gary Williams / Liz Wilcox-Jones / Helen Vaughan-Evans	
	3	Corporate Joint Committee Governance Arrangements	To approve updated governance arrangements	Yes	Cllr Jason McLellan Lead Officer/Report Author – Gary Williams	26.04.24 KEJ
	4	Finance Report (including Financial Outturn for 2023/24)	To present the final revenue outturn position for 2023/24 and high level update on any early significant variances to the budget in 2024/25	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	07.05.24 KEJ
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item

Appendix 3

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of Report	Decision required (yes/no)	Author – Lead member and contact officer	Date Entered / Updated By
30 July	1	Panel Performance Assessment Arrangements	For Cabinet to approve the arrangements for the upcoming Panel Performance Assessment	Yes	Cllr Gwyneth Ellis Lead Officer – Helen Vaughan-Evans / Report Author – Iolo McGregor	12.04.24 KEJ
	2	LUF Clwyd West: St Peter's Square & Cae Ddol projects	To share the concept designs for the St Peter's Square and Cae Ddol projects along with the public consultation report, and to seek Cabinet's authorisation to proceed with the detailed design phase.	Yes	Cllr Barry Mellor Lead Officer – Mike Jones / Report Author – Sian Lloyd Price	12.04.24
	3	Replacement for PARIS IT System	To receive and approve the business case for the replacement of the PARIS IT system	Yes	Cllrs Elen Heaton & Gill German Lead Officer/Report Author – Nicola Stubbins, Dyfan Barr and Michael Jones	22.05.24 KEJ
	4	Finance Report	To update Cabinet on the Council's current financial position for 2024/25	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	5	Update on Medium Term Financial Strategy and Plan 2025/26 – 2027/28	To review and approve the latest version of the MTFS / MTFP	Yes	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	15.05.24 KEJ
	6	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item

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24 Sept	1	Public Conveniences Savings Proposal	To consider the Public Conveniences Savings Proposal	Yes	Cllr Barry Mellor Lead Officer/Report Author – Paul Jackson/Joanna Douglass	23.04.24 KEJ
	2	Denbighshire's Local Area Energy Plan (LAEP)	To present the LAEP to Cabinet for endorsement	Yes	Cllr Barry Mellor Lead Officer/Report Author – Helen Vaughan-Evans/Liz Wilcox Jones	22.04.24 KEJ
	3	Disposal of Caledfryn, Denbigh	To seek approval for the disposal of Caledfryn as part of the savings proposals	Yes	Cllr Gwyneth Ellis Lead Office/Report Author – Helen Vaughan-Evans / Daniel Roebuck	23.05.24 KEJ
	4	Asset Management Strategy 2024 - 2029	To seek Cabinet approval of the updated Asset Management Strategy for formal adoption	Yes	Cllr Gwyneth Ellis Lead Officer – Helen Vaughan-Evans / Report Author – Bryn Williams	24.05.24 KEJ
	5	Finance Report	To update Cabinet on the Council's current financial position for 2024/25	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	6	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item

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22 Oct	1	Finance Report	To update Cabinet on the Council's current financial position for 2024/25	Tbc Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	2	Update on Medium Term Financial Strategy and Plan 2025/26 – 2027/28	To review and approve the latest version of the MTFS / MTFP	Yes Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	15.05.24 KEJ
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc Lead Officer – Scrutiny Coordinators	Standing Item
19 Nov	1	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	Tbc Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans/Iolo McGregor, Emma Horan	
	2	Finance Report	To update Cabinet on the Council's current financial position for 2024/25	Tbc Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc Lead Officer – Scrutiny Coordinators	Standing Item

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17 Dec	1	Panel Performance Assessment Response	For Cabinet to approve the Council's management response to the Panel Performance Assessment Report	Yes	Cllr Gwyneth Ellis Lead Officer – Helen Vaughan-Evans / Report Author – Iolo McGregor	12.04.24 KEJ
	2	Finance Report	To update Cabinet on the Council's current financial position for 2024/25	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
Jan	1	Finance Report	To update Cabinet on the Council's current financial position for 2024/25	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	2	Revenue Budget Setting 2025/26	To review and approve the budget proposals for forthcoming financial year 2025/26	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	15.05.24 KEJ
	3	Capital Plan 2025/26 – 2027/28	To review and approve proposals for inclusion in the Capital Plan	Yes	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	15.05.24 KEJ
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item

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Feb	1	Finance Report	To update Cabinet on the Council's current financial position for 2024/25	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	2	Revenue Budget and Council Tax Setting 2025/26	To review and approve the budget and Council Tax setting proposals for the forthcoming financial year 2025/26	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	15.05.24 KEJ
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item

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>25 June</i>	<i>11 June</i>	<i>30 July</i>	<i>16 July</i>	<i>24 September</i>	<i>10 September</i>

Updated 24/05/2024 – KEJ

Cabinet Forward Work Programme.doc