

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	Housing Support Grant Support Services	To seek approval to go to tender with the Keep My Home Service and the Refuge and Floating Support contract. Also, for information on the future changes to the Mental Health Floating Support service	Yes	Cllr Rhys Thomas Lead Officer/Report Author – Nigel Jones/ Sharon Whalley, Alison Hay, Lauren Roberts	03.06.24 KEJ

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	5	UK Government Levelling Up Funding Award (Round 3) – Vale of Clwyd Constituency	To inform Cabinet of the urgent decision taken by the Corporate Director: Environment and Economy in consultation with the Leader /Lead member and Deputy Leader to accept the Grant award offer	Tbc	Cllr Jason McLellan Lead Officer/Report Author – Tony Ward / Emlyn Jones / Kim Waller	27.06.24 KEJ
	6	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
	7	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
	8	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
24 Sept	1	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
	2	Corporate Joint Committee Governance Arrangements	To approve updated governance arrangements	Yes	Cllr Jason McLellan Lead Officer/Report Author – Gary Williams	26.04.24, rescheduled 11.06.24 KEJ

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	3	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
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
22 Oct	1	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 / 17.06.24 KEJ
	2	Second Home / Long-term Empty Council Tax Premium	To seek Cabinet's approval to the timescales for delivery of the Second Home / Long-term Empty Council Tax Premium	Yes	Cllr Gwyneth Ellis Lead Officer – Liz Thomas / Report Author – Paul Barnes	08.07.24 KEJ
	3	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
	4	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
	5	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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19 Nov	1	Public Conveniences Savings Proposal	To consider the Public Conveniences Savings Proposal	Yes	Cllr Barry Mellor Lead Officer/Report Author – Paul Jackson/Joanna Douglass	07.06.24 KEJ
	2	Disposal of Caledfryn	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 deferred from Sept to Nov 02.07.24
	3	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	
	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	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
17 Dec	1	Panel Performance Assessment Response	For Cabinet to approve the Council's management response	Yes	Cllr Gwyneth Ellis Lead Officer – Helen Vaughan-Evans /	12.04.24 KEJ

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			to the Panel Performance Assessment Report		Report Author – Iolo McGregor	
	2	Housing Rent Setting & Housing Revenue and Capital Budgets 2025/26	To seek approval for the proposed annual rent increase for council housing and to approve the Housing Revenue Account Capital & Revenue Budgets for 2025/26 and Housing Stock Business Plan	Yes	Cllr Rhys Thomas Lead Officer/Report Author – Geoff Davies	28.06.24 Geoff Davies
	3	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
	4	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>30 July</i>	<i>16 July</i>	<i>24 September</i>	<i>10 September</i>	<i>22 October</i>	<i>8 October</i>

Updated 08/07/2024 – KEJ

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