

## 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	
<b>22 Oct</b>	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	Fee Charging Provisions - Mandatory Licensing Scheme for Special Procedures	To seek Cabinet approval to adopt the national agreed fees structure and delegate functions under the new scheme	Yes	Cllr Alan James Lead Officer/Report Author Emlyn Jones / Glesni Owen	01.08.24 KEJ
	4	Replacement for PARIS IT System – Tender Award	To seek Cabinet approval to award the contract for the new social care IT system	Yes	Cllrs Elen Heaton and Diane King Lead Officer/Report Author Nicola Stubbins / Dyfan Barr, Michael Jones	02.09.24 KEJ
	5	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, 10.09.24 KEJ

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	6	Public Services Ombudsman for Wales Annual Letter	To provide an overview of Denbighshire's summary of performance from the PSOW and actions required	Yes	Cllr Julie Matthews Lead Officer/Report Author – Ann Lloyd / Kevin Roberts	10.09.24 KEJ
	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	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
	9	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
<b>19 Nov</b>	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

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	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/lolo McGregor, Emma Horan	
	4	Housing Support Grant – Keep My Home Project	To seek Cabinet approval to award the contract for the new service	Yes	Cllr Rhys Thomas Lead Officer/Report Author – Ann Lloyd / Nigel Jones / Sharon Whalley	03.09.24 KEJ
	5	Housing Support Grant – Domestic Abuse Safety Unit	To seek Cabinet approval to award the contract for the new service	Yes	Cllr Rhys Thomas Lead Officer/Report Author – Ann Lloyd / Nigel Jones / Alison Hay	03.09.24 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	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
<b>17 Dec</b>	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 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	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
<b>21 Jan</b>	1	North Wales Domiciliary Care Agreement	Contract Award Agreement of the formal tender	Yes	Cllrs Elen Heaton & Diane King Lead Officer/Report Author – Nicola Stubbins / Ann Lloyd / Llinos Howatson	17.09.24 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

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	3	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
	4	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
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
<b>18 Feb</b>	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>

**Cabinet Forward Work Plan**

<i>22 October</i>	<b><i>8 October</i></b>	<i>19 November</i>	<b><i>5 November</i></b>	<i>17 December</i>	<b><i>3 December</i></b>
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Updated 17/09/2024 – KEJ

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