

Cabinet Forward Work Plan

| Meeting | Item (description / title) | | Purpose of report | Cabinet Decision required (yes/no) | Author – Lead member and contact officer |
|---------------------|-----------------------------------|---|---|---|---|
| 24 September | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Annual Performance Review 2012/13 | To review the draft Annual Performance Review for 2012-13 and to recommend the report for adoption by full Council | | Cllr Barbara Smith / Tony Ward |
| | 3 | Corporate Plan QPR: Quarter 1 2013/14 | To monitor the Council's progress in delivering the Corporate Plan 2012 -17 | Tbc | Cllr Barbara Smith / Tony Ward |
| | 4 | Faith Based Provision | To note the findings of the formal consultation on the faith review and to consider whether to proceed to the publication of the proposal by way of statutory notice. | Yes | Cllr Eryl Williams / Jackie Whalley |
| | 5 | Response to the Consultation on Town and Area Plans | To consider the response to the consultation on town and area plans | Tbc | Cllr Hugh Evans / Rebecca Maxwell |
| | 6 | Specialist Accommodation Protocol | To consider the protocol following a consultation | Tbc | Sally Ellis |

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|-------------------|----------------------------|---|---|------------------------------------|--|
| | | | exercise | | |
| | 7 | Corporate Safeguarding Committee | | Tbc | Sally Ellis |
| | 8 | Contract Award for the Outsourcing of Stores (Housing) | To award the contract for the outsourcing of Stores (Housing). | Yes | Cllr Hugh Irving / Keith Amos |
| | 9 | North East Wales Sensory Support Service | To approve proposals for a North East Wales Sensory Support Service | Yes | Cllr Eryl Williams / Karen Evans / Jil Timothy |
| | 10 | Three Counties Procurement Service | To consider proposals for the merger and implementation of a three counties (Gwynedd, Denbighshire and Flintshire) procurement and category management service. | Yes | Cllr Julian Thompson-Hill / Paul McGrady |
| | 11 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention. | Tbc | Scrutiny Coordinator |
| | | | | | |
| 29 October | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Approval of Contract Award for Sub-regional Young Carers' | To award the contract | Yes | Vicky Allen |

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|--------------------|----------------------------|---|---|------------------------------------|--|
| | | Service | | | |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention. | Tbc | Scrutiny Coordinator |
| | 4 | Common Allocation Policy | To update Cabinet on the current position | Tbc | Sue Lewis |
| | 5 | Vibrant and Viable Places - Funding bid for Rhyl Town Centre projects | To update members on progress. | No | Cllr Hugh Evans / Tom Booty / Sian Owen |
| 26 November | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention. | Tbc | Scrutiny Coordinator |
| | | | | | |
| 17 December | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Corporate Plan QPR: Quarter 2 2013/14 | To monitor the Council's progress in delivering the Corporate Plan 2012 -17 | Tbc | Cllr Barbara Smith / Tony Ward |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Scrutiny Coordinator |

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|------------------------|---|---------------------------------------|---|------------------------------------|--|
| 14 January 2014 | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention. | Tbc | Scrutiny Coordinator |
| 18 February | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention. | Tbc | Scrutiny Coordinator |
| 25 March | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Corporate Plan QPR: Quarter 3 2013/14 | To monitor the Council's progress in delivering the Corporate Plan 2012 -17 | Tbc | Cllr Barbara Smith / Tony Ward |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Scrutiny Coordinator |
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|-----------------|-----------------------------------|---------------------------------------|---|---|---|
| 29 April | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention. | Tbc | Scrutiny Coordinator |
| | | | | | |
| 27 May | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention. | Tbc | Scrutiny Coordinator |
| | | | | | |
| June | 1 | Finance Report Update | To update Cabinet on the current financial position of the Council | Tbc | Cllr Julian Thompson-Hill / Paul McGrady |
| | 2 | Corporate Plan QPR: Quarter 3 2013/14 | To monitor the Council's progress in delivering the Corporate Plan 2012 -17 | Tbc | Cllr Barbara Smith / Tony Ward |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Scrutiny Coordinator |

Note for officers – Cabinet Report Deadlines

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| <i>Meeting</i> | <i>Deadline</i> | <i>Meeting</i> | <i>Deadline</i> | <i>Meeting</i> | <i>Deadline</i> |
|----------------|------------------------|------------------|----------------------------|----------------|--------------------------|
| | | | | | |
| <i>July</i> | <i>16 July</i> | <i>September</i> | <i>10 September</i> | <i>October</i> | <i>15 October</i> |

Updated 18/07/2013 - KEJ

Cabinet Forward Work Programme.doc