Appendix 2

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
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	Establishment of an AONB Joint Committee	To approve the establishment of a joint committee	Yes	Cllr Huw Jones / Lisa Jones / Howard Sutcliffe
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
	4	Vibrant and Viable Places - Funding bid for Rhyl Town Centre projects	To update members on progress.	No	Cllr Hugh Evans / Tom Booty / Sian Owen
	5	Procurement Business Case for a combined Denbighshire and Flintshire service.	To consider Business Case	Yes	Cllr D I Smith / Paul McGrady
	6	Response to the Consultation on Town & Area Plans	To consider the response to the consultation on Town & Area Plans	Tbc	Cllr Hugh Evans / Rebecca Maxwell
	7	Approval of Contract Award for Sub-regional Young Carers' Service	To award the contract	Yes	Vicky Allen

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	8	Business Rates Write-offs (Part 2)	To authorise any business rates write offs	Yes	Cllr Julian Thompson- Hill / Paul McGrady / Ian Paul
	9	Financial Position of the Scala (Part 2)	To consider an update on the financial position of the Scala	Tbc	Cllr Julian Thompson- Hill / Paul McGrady
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
	4	Response to the Consultation on Town & Area Plans	To consider the response to the consultation on Town & Area Plans	Tbc	Cllr Hugh Evans / Rebecca Maxwell
	5	Public Realm Strategy	To approve the Council's Public Realm Strategy following the conclusion of the public consultation on its aims and objectives	Yes	Cllr. David Smith/ Hywyn Williams
14 January	1	Finance Report Update	To update Cabinet on the	Tbc	Cllr Julian Thompson-

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer Hill / Paul McGrady
2014			current financial position of the Council		
	2	West Rhyl Housing Improvement Project	Concept design of open green space to be considered	Tbc	Cllr Hugh Evans / Carol L Evans
	3	North Wales Schools and Public Buildings Contractor Framework (NWSPBC Framework) - Contractors Appointment	A decision is required to award the places to become part of the NWSPBC Framework following the tender process.	Yes	Cllr Julian Thompson- Hill / Tania Silva / Sion Evans / Stuart Andrews
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
	5	Procurement Business Case for Three Counties	To consider the Business Case	Yes	Cllr D.I. Smith / Paul McGrady
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
	3	Advocacy Provision for Children and young people in North	To commission a regional N. Wales advocacy service	Tbc	Cllr Bobby Feeley / Michelle Hughes

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
		Wales	for vulnerable children and young people		
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
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	Tbc	Scrutiny Coordinator

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			Cabinet's attention.		
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

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
November	12 November	December	3 December		

Updated 22/10/2013 - KEJ

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