

Cabinet Forward Work Plan

Appendix 2

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
<b>26 November</b>	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	Response to the Consultation on Town and Area Plans – Llangollen & Corwen Areas	To approve the Town and Area Plans for Llangollen & Corwen areas.	Yes	Cllr Hugh Evans / Rebecca Maxwell / Peter McHugh / Tom Booty
	4	Approval of Contract Award for Sub-regional Young Carers' Service	To award the contract	Yes	Vicky Allen
	5	Business Rates Write-offs (Part 2)	To authorise any business rates write offs	Yes	Cllr Julian Thompson-Hill / Paul McGrady / Ian Paul
	6	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
	7	Denbighshire Supporting People Local Commissioning Plan 2014-15 and 2015-16	To provide comments on and support the Plan prior to the Plan being submitted to the North Wales Regional	Yes	Cllr Bobby Feeley / Supporting People Team Manager (Katie Newe)

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			Collaborative Committee and Welsh Government		
	8	Clwyd Leisure	To consider the future delivery options for the facilities currently operated by Clwyd Leisure Limited	Tbc	Cllr Huw Jones / Hywyn Williams
	9	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
<b>17 December</b>	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 / Alan Smith
	3	Response to the Consultation on Town and Area Plans – Ruthin & Prestatyn areas	To approve the Town and Area Plans for Ruthin & Prestatyn areas	Yes	Cllr Hugh Evans / Rebecca Maxwell / Peter McHugh / Tom Booty
	4	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
	5	Clwyd Leisure		Tbc	Cllr Huw Jones /

Cabinet Forward Work Plan

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
					Hywyn Williams
	6	Clocaenog/Cyffylliog School Review			Cllr Eryl Williams / Jackie Walley
	7	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
<b>14 January 2014</b>	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	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	Procurement Business Case for Three Counties	To consider the Business Case	Yes	Cllr Julian Thompson Hill / Paul McGrady
	5	Framework for Integrated Health and Social Care	To consider the local response to the Welsh Government's guidance document "A Framework for Delivering Integrated Health	Yes	Cllr Bobby Feeley / Phil Gilroy

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			and Social Services for Older People”		
	6	Procurement Business Case for a combined Denbighshire and Flintshire service.	To consider Business Case	Yes	Cllr Julian Thompson-Hill / Paul McGrady
	7	Single Access Route to Housing – Common Allocations Policy	To approve a Common Allocations Policy (CAP) for social housing across North Wales (local authority and registered social landlords)	Yes	Cllr Hugh Irving/Peter McHugh/ Sue Lewis
	8	Budget Setting	To consider budget setting proposals.	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	9	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet’s attention.	Tbc	Scrutiny Coordinator
<b>18 February</b>	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	2	Advocacy Provision for Children and young people in North Wales	To commission a regional N. Wales advocacy service for vulnerable children and young people	Tbc	Cllr Bobby Feeley / Michelle Hughes
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for	Tbc	Scrutiny Coordinator

Cabinet Forward Work Plan

<b>Meeting</b>	<b>Item (description / title)</b>		<b>Purpose of report</b>	<b>Cabinet Decision required (yes/no)</b>	<b>Author – Lead member and contact officer</b>
			Cabinet's attention.		
<b>25 March</b>	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	Response to consultation on Town and Areas Plans – Rhyl, Denbigh & Rhuddlan areas	To approve the Town and Area Plans for Rhyl, Denbigh & Rhuddlan areas	Tbc	Cllr Hugh Evans / Rebecca Maxwell / Peter McHugh / Tom Booty
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>29 April</b>	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
<b>27 May</b>	1	Finance Report Update	To update Cabinet on the current financial position of	Tbc	Cllr Julian Thompson-Hill / Paul McGrady

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			the Council		
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
<b>June</b>	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

<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>
<i>November</i>	<b>12 November</b>	<i>December</i>	<b>3 December</b>	<i>January</i>	<b>30 December</b>

Updated 08/11/13 - KEJ

Cabinet Forward Work Programme.doc