

Cabinet Forward Work Plan

Appendix 3

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
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 / 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	Clocaenog/Cyffylliog School Review	To consider whether to proceed to publish statutory notice for the closure of Ysgol Clocaenog and Ysgol Cyffylliog and the opening of a new area school.	Yes	Cllr Eryl Williams / Jackie Walley
	6	Items from Scrutiny Committees	To consider any issues	Tbc	Scrutiny Coordinator

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			raised by Scrutiny for Cabinet's attention.		
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	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 and Social Services for Older People"	Yes	Cllr Bobby Feeley / Phil Gilroy
	6	Single Access Route to Housing – Common Allocations Policy	To approve a Common Allocations Policy (CAP) for	Yes	Cllr Hugh Irving/Peter McHugh/

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Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			social housing across North Wales (local authority and registered social landlords)		Sue Lewis
	7	Budget Setting	To consider budget setting proposals.	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	8	Ysgol Llanbedr Review	To review proposals for the closure of Ysgol Llanbedr.	Tbc	Cllr Eryl Williams / Jackie Walley
	9	Clwyd Leisure	To consider the future delivery options for the facilities currently operated by Clwyd Leisure Limited	Tbc	Cllr Huw Jones / Hywyn Williams
	10	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	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 Cabinet's attention.	Tbc	Scrutiny Coordinator

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

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	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

<i>Meeting</i>	Deadline	<i>Meeting</i>	Deadline	<i>Meeting</i>	Deadline
<i>December</i>	3 December	<i>January</i>	30 December	<i>February</i>	4 February

Updated 27/11/13 - KEJ

Cabinet Forward Work Programme.doc