

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 |
|---------------|----------------------------|---|--|----------------------------|---|--|
| 21 Jan | 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 | 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, rescheduled 02.10.24, rescheduled 22.10.24 KEJ |
| | 3 | Corporate Joint Committee Governance Arrangements | To agree the governance arrangements for the transfer of the NWEAB into the CJC | Yes | Cllr Jason McLellan Lead Officer/Report Author – Gary Williams | 26.04.24, rescheduled 11.06.24, 10.09.24, 25.10.24 KEJ |
| | 4 | Updated Contract Procedure Rules | To seek approval of the updated Contract Procedure Rules | Yes | Cllr Julie Matthews Lead Officer/Report Author – Karen Bellis | 12.11.24 KEJ |
| | 5 | 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 |
| | 6 | 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 |

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 |
|---------------|----------------------------|--|--|----------------------------|---|---|
| | 7 | 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 |
| | 8 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Lead Officer – Scrutiny Coordinators | Standing Item |
| | | | | | | |
| 18 Feb | 1 | Economic Strategy | Outline of Denbighshire's new Economic Strategy & Action Plan and request for Cabinet to approve the final documents. | Yes | Cllr Jason McLellan Lead Officer/Report Author – Emlyn Jones / James Evans | 27.09.24 KEJ |
| | 2 | Former North Wales Hospital – Approval to Issue Third Party Agreement | To seek Cabinet approval to issue the third party contract | Yes | Cllr Jason McLellan Lead Officer/Report Author – Emlyn Jones / Gareth Roberts / Amy Selby | 21.11.24 KEJ |
| | 3 | Panel Performance Assessment Response | To approve the Council's management response to the Panel Performance Assessment Report | Yes | Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans / Heidi Barton Price | 12.04.24 KEJ, rescheduled 25.10.24 KEJ |
| | 4 | Interim Position on the Proposal for a new National Park in North East Wales | To consider a draft interim position on the National Park proposal that attempts to capture the initial view of members and officers. To then confirm the 'next steps' process for | Yes | Cllr Alan James Lead Officer/Report Author – Emlyn Jones / Huw Rees | 28.11.24 KEJ |

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 |
|-----------------|----------------------------|---|---|----------------------------|--|---------------------------|
| | | | DCC to adopt the interim position before it is sent to NRW. | | | |
| | 5 | 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 |
| | 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 |
| | | | | | | |
| 25 March | 1 | Residential Care Fees 2025/2026 | To seek Cabinet approval for the setting of care home fees for the financial year 2025/26. | Yes | Cllr Elen Heaton Lead Officer/Report Author – Nicola Stubbins / Ann Lloyd | 25.09.24 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 |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Lead Officer – Scrutiny Coordinators | Standing Item |
| | | | | | | |
| 29 April | 1 | Denbighshire County Council Local Toilet Strategy | To approve the Local Toilet Strategy | Yes | Cllr Barry Mellor | 14.10.24 KEJ |

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 |
|---------|----------------------------|--------------------------------|---|----------------------------|---|---------------------------|
| | | | | | Lead Officer/Report Author – Paul Jackson/Hayley Jones | |
| | 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 |
| | 3 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention | Tbc | Lead Officer – Scrutiny Coordinators | Standing Item |
| | | | | | | |

FUTURE ITEMS 2025

| | | | | | |
|-------------------------|---|---|-----|---|--------------|
| 24 June 2025 | Council Performance Self-Assessment 2024 to 2025 (year-end) | To consider a report on the Performance Self-Assessment | Tbc | Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans / Emma Horan | 03.10.24 KEJ |
| 29 July 2025 | Second Home / Long-term Empty Council Tax Premium | To provide information and an update on the proposed Council Tax premiums for second homes and long-term empty properties | Yes | Cllr Gwyneth Ellis Lead Officer/Report Author – Liz Thomas / Paul Barnes / Elaine Edge / Leah Grey | 04.12.24 KEJ |
| 18 November 2025 | Council Performance Self-Assessment Update - April to September (QPR1&2) 2025 | To consider an update report on the Performance Self-Assessment April to September | Tbc | Cllr Gwyneth Ellis Lead Officer/Report Author – Helen | 03.10.24 KEJ |

Cabinet Forward Work Plan

| | | | | | |
|--|--|--|--|-------------------------------|--|
| | | | | Vaughan-Evans / Emma Horan | |
|--|--|--|--|-------------------------------|--|

Note for officers – Cabinet Report Deadlines

| <i>Meeting</i> | Deadline | <i>Meeting</i> | Deadline | <i>Meeting</i> | Deadline |
|-------------------|------------------|--------------------|-------------------|-----------------|-----------------|
| | | | | | |
| <i>21 January</i> | 7 January | <i>18 February</i> | 4 February | <i>25 March</i> | 11 March |

Updated 04/12/2024 – KEJ

Cabinet Forward Work Programme.doc