

Cabinet Forward Work Programme – 10th July 2024

Appendix 2

| Meeting date: | Report title: | Key issue: | Report author | Cabinet Member: |
|---|---|--|-------------------------------|------------------------|
| Special Cabinet 17/07/24 13:00 p.m. | Leasing Scheme Wales | To seek Cabinet agreement to adopt the Welsh Government leasing scheme Wales to increase access to the private rented sector | Nick Taylor -Williams | Cllr. Shayne Cook |
| Special Cabinet 17/07/24 | Social Services - Annual Corporate Safeguarding Report | To present the 2023-24 Annual Corporate Safeguarding Report, Forward Work Programme and Safeguarding Key Activity Data for information to ensure Cabinet is fully aware of the Council's arrangements for corporate safeguarding and is satisfied that these arrangements are effective. | Gareth Jenkins/Nicola Barrett | Cllr. Elaine Forehead |
| Special Cabinet 17/07/24 | Proposed increased charges for kennelling stray dogs | Following a recent procurement process to renew the contract for stray dog kennelling provision the costs to the Council have increased significantly. The report will seek approval to increase charges to owners reclaiming their dogs to ensure that the Council's costs are recovered. | Gary Mumford/Rob Hartshorn | Cllr. Philippa Leonard |
| Special Cabinet 17/07/24 | Provisional Revenue Budget Outturn for 2023/24. | To provide Cabinet with details of the provisional revenue budget outturn for the 2023/24 financial year and to seek Cabinet endorsement of proposals for the use of General Fund balances prior to consideration by Council. | Steve Harris/Leanne Sykes | Cllr. Eluned Stenner |
| Special Cabinet 17/07/24 | Exempt Item - Tourism Review: Memorandum of Understanding in respect of Cwmcarn Forest with Natural Resources Wales | This item is subject to a public interest test. | Allan Dallimore | Cllr. James Pritchard |

Cabinet Forward Work Programme – 10th July 2024

Appendix 2

| Meeting date: | Report title: | Key issue: | Report author | Cabinet Member: |
|------------------------|---|--|---|------------------------|
| 24/07/24 13:00 p.m. | Proposed Waste Strategy and Consultation Feedback. | Consideration of public consultation feedback in regard Draft Waste Strategy and finalisation of new Waste Strategy to allow development of Full Business case for submission to Welsh Government. | Marcus Lloyd/Hayley Jones/ Hayley Lancaster | Cllr. Chris Morgan |
| 24/07/24 | Renewal of Winter Maintenance Fleet | To consider options to replace 5no frontline gritting vehicles | Chris Adams/Marcus Lloyd | Cllr. Nigel George |
| 24/07/24 | Community Empowerment Fund - Treatment of underspends | Recommend to Cabinet that all underspends from previous years are to be made available only until the 30th September each year, before return to the General Fund | Kath Peters/ Vicki Doyle | Cllr. Eluned Stenner |
| 24/07/24 | Amalgamation of Hendre Infants and Junior Schools | To seek approval to proceed to Consultation | Sue Richards, Andrea West | Cllr. Carol Andrews |
| 24/07/24 | Proposal for the closure of Rhydri Primary School | To seek approval to proceed to consultation on the closure of Rhydri Primary School. | Sue Richards, Andrea West | Cllr. Carol Andrews |
| 24/07/24 | Team Caerphilly – Place Shaping | To update Members on the current Place Shaping Programme and seek Cabinet approval regarding the allocation of funding to individual projects. | Sue Richards/Andrea West/ Lisa Thomas | Cllr. Sean Morgan |

Cabinet Forward Work Programme – 10th July 2024

Appendix 2

| Meeting date: | Report title: | Key issue: | Report author | Cabinet Member: |
|------------------------|---|---|--------------------------------------|------------------------|
| 24/07/24 | Food Hygiene Rating (Wales) Act 2013 - Proposed increase in re-rating fee. | To seek approval to increase the charge. The fee to apply for re-rating of a Food Hygiene Rating score has been reviewed by the Environmental Health Wales Food Safety Expert Panel. The panel has concluded that the fee should increase from £180 to £255 from 1st October 2025. It is proposed that the CCBC charge is increased in line with other Welsh Local Authorities. | Maria Pinch/Rob Hartshorn | Cllr. Philippa Leonard |
| 18/09/24 13:00 p.m. | Annual Directorate Performance Assessments and Corporate Performance Assessments (DPA's/CPA's) | To update Cabinet on the year end DPA's and CPA's | Ros Roberts/Kath Peters/Sue Richards | Cllr. Eluned Stenner |
| 18/09/24 | Post 16, Single Sex and Surplus Places Board Next Steps - Stage 1 (The proposal to move to coeducation for Lewis Girls and Lewis School Pengam) | To seek Cabinet approval to publish the Statutory Notice | Sue Richards/Andrea West | Cllr. Carol Andrews |
| 18/09/24 | Gwent Serious Violence Strategy | To seek Members views and Cabinet approval for the Gwent Serious Violence Strategy | Natalie Kenny/Rob Hartshorn | Cllr. Philippa Leonard |
| 16/10/24 13:00 p.m. | Asset Management Strategy | To seek Cabinet approval of the proposed Asset Management Strategy | Ben Winstanley | Cllr. Nigel George |

Cabinet Forward Work Programme – 10th July 2024**Appendix 2**

| Meeting date: | Report title: | Key issue: | Report author | Cabinet Member: |
|----------------------|--|---|-----------------------------|------------------------|
| 16/10/24 | Sport Caerphilly Disability Sports Camps | To seek approval to cease the existing model of delivery of Disability Sports Camps noting that there is a level of community provision in school holidays that is delivered from education settings that are tailored to meet the need of attendees. | Jared Lougher | Cllr Chris Morgan |
| 16/10/24 | Universal Credit - Housing | To provide Cabinet with an update as to the current situation with Universal Credit | Sandra Isaacs/Fiona Wilkins | Cllr. Shayne Cook |