

Cabinet Forward Work Programme – 16th July 2024

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

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Special Cabinet 17/07/24	Exempt Item - Acquisition of 75-77 Tredegar Street, Risca	This item is subject to a public interest test.	Ben Winstanley	Cllr. Nigel George
24/07/24 13:00 p.m.	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
24/07/24	Home to School Transport Consultation	To seek Cabinet’s approval to commence a formal consultation with all relevant stakeholders and interested parties, in respect of a change to the provision of mainstream school transport.	Emma Strathdee	Cllr. Nigel George

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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
18/09/24	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

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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
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