

Cabinet Forward Work Programme – 27th August 2024

Appendix 2

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
18/09/24 13:00 p.m.	Closure of Education Trust Funds Held by Caerphilly CBC as Trustee	To seek a resolution for the closure of dormant/inactive Education Trust Funds held be Caerphilly CBC as trustee	Leanne Sykes	Cllr. Carol Andrews
18/09/24	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
18/09/24	Whole-Authority Revenue Budget Monitoring Report (Month 3)	To provide details of projected whole-authority revenue budget expenditure for the 2024/25 financial year	Leanne Sykes	Cllr. Eluned Stenner

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18/09/24	2023/24 Capital Budget Outturn	To provide details of the 2023/24 capital budget Outturn	Rhiann Williams	Cllr. Eluned Stenner
18/09/24	2023/24 Treasury Management & Capital Financing Prudential Indicators Outturn Report	To provide details of the 2023/24 Treasury Management & Capital Financing Prudential Indicators Outturn	Rhiann Williams	Cllr. Eluned Stenner
Special Cabinet 25/09/24 13:30 p.m.	Consultation Response & Future of Blackwood Miners Institute	The future financial case for Blackwood Miners Institute (BMI)	Richard (Ed) Edmunds	Cllr. James Pritchard
Special Cabinet 25/09/24	Consultation Response & Future of Catering & Meals Direct	The future financial case for Llancaiach Fawr, Meals Direct, The Hive at Ty Penallta	Richard (Ed) Edmunds	Cllr. James Pritchard/ Cllr. Carol Andrews/ Cllr. Elaine Forehead
Special Cabinet 25/09/24	Consultation Response & Future of Llancaiach Fawr	The future financial case for Llancaiach Fawr	Richard (Ed) Edmunds	Cllr. James Pritchard
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

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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	Implementation of controls on Special Procedures under the Public Health (Wales) Act 2017.	To inform Cabinet of the implementation of a licensing regime for Special Procedures under the Public Health (Wales) Act 2017 . To determine the licensing fees for 24/25 and approve the delegation and future setting of the above fees falling under the executive function to the relevant Director or Head of Service in consultation with the relevant Cabinet Member. The report also identifies required changes to the constitution by the Monitoring Officer	Jacqui Morgan	Cllr. Philippa Leonard
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
13/11/24 13:00 p.m.	Council's Self-Assessment (including progress update of the Well-being Objectives) for 2023-2024	To consider the first annual report on progress against the new Corporate Plan 2023-2028	Ros Roberts/Kath Peters/Sue Richards	Cllr. Eluned Stenner

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13/11/24	Changes to the Performance Management Framework	To approve the changes to the Council's Performance Management Framework	Kath Peters (Author)/ Ros Roberts/ Sue Richards	Cllr. Eluned Stenner
13/11/24	Bryn Engagement Group	For Cabinet to consider the future of the Bryn Engagement Group.	Rob Hartshorn/Ceri Edwards	Cllr. Philippa Leonard
13/11/24	Acquisitions & Disposals Policy - Housing	To consider the policy to guide the acquisition and disposal of Housing Revenue Account land	Jane Roberts/Waite/Mark Jennings	Cllr. Shayne Cook
13/11/24	Local Housing Market Assessment and the Welsh Government Prospectus	To discuss and approve the LHMA and the Prospectus. Welsh Government requires all Local Authorities to undertake a Local Housing Market Assessment and a Prospectus. The documents set out the requirement for housing within the county borough and is utilised to inform the LDP, the allocation of Social Housing Grant and the Council's own Caerphilly Homes development programme.	Jane Roberts/Waite/Mark Jennings	Cllr. Shayne Cook
13/11/24	2024/25 Whole-Authority Revenue Budget Monitoring Report (Period 5).	To provide details of projected whole-authority revenue budget expenditure for the 2024/25 financial year.	Leanne Sykes	Cllr. Eluned Stenner

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13/11/24	2024/25 Capital Budget Monitoring Report (Period 5)	To inform Members of the projected capital expenditure as at period 5 for the 2024/25 financial year.	Rhiann Williams	Cllr. Eluned Stenner
11/12/24 13:00 p.m.	Housing Revenue Account Charges – 2024/2025	Members to agree the level of rent increase for council contract holders (tenants) effective from April 2025	Lesley Allen	Cllr. Eluned Stenner
11/12/24	Development and Governance Project Board Biannual Update	Biannual update of the work undertaken by the Development and Governance Project Board	Jane Roberts-Waite/ Nick Taylor-Williams	Cllr. Shayne Cook
11/12/24	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)	Final Determination (single sex) & endorse OBC and consultation (secondary)	Sue Richards/Andrea West	Cllr. Carol Andrews
11/12/24	Amalgamation of Hendre Infants and Junior Schools	To present the Consultation Update Report and Statutory Notice Approval	Sue Richards/Andrea West	Cllr. Carol Andrews
11/12/24	The federation of the Cwmaber Infants School and Cwmaber Junior School	To seek approval to Proceed to Consultation	Sue Richards/Andrea West	Cllr. Carol Andrews

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11/12/24	Proposal for the closure of Rhydri Primary School	For Members to consider the Objection Report and endorse the recommendation to implement the proposal	Sue Richards/Andrea West	Cllr. Carol Andrews
11/12/24	Council Tax Base 2025/26	For Cabinet to agree the calculation of the Council Tax Base for the 2026/26 financial year	Sean O'Donnell/Stephen Harris	Cllr. Eluned Stenner