

Cabinet Forward Work Programme – 10th September 2024

| Meeting date: | Report title: | Key issue: | Report author | Cabinet Member: |
|------------------------|---|--|--|------------------------|
| 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 |
| 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 |
| 18/09/24 | 2023/24 Capital Budget Outturn | To provide details of the 2023/24 capital budget Outturn | Rhiann Williams | Cllr. Eluned Stenner |

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| 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 |
| 18/09/24 | Cwm lfor Solar Farm (EXEMPT ITEM) | This item is subject to a Public Interest Test | Sue Richards/Paul Cooke/Anna Lewis | Cllr. James Pritchard |
| Special Cabinet 25/09/24 13:30 p.m. | Consultation Response & Future of Blackwood Miners Institute | For Cabinet to consider the future financial case for Blackwood Miners Institute (BMI) | Richard (Ed) Edmunds | Cllr. James Pritchard |
| Special Cabinet 25/09/24 | Consultation Response & Future for Llancaiach Fawr, the Hive at Ty Penallta and Meals Direct | For Cabinet to consider the future financial case for Llancaiach Fawr, the Hive at Ty Penallta and Meals Direct | Richard (Ed) Edmunds | Cllr. James Pritchard/ Cllr. Carol Andrews/ Cllr. Elaine Forehead |
| 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 |

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| 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 |
| 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 |

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| 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 |
| 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 |
| 13/11/24 | Middle Tier Review - Education | To implement the recommendations for the Middle Tier Review - March 2024 | Keri Cole/Paul Warren | Cllr. Carol Andrews |

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| 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 |
| 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 |

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| 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 |