

**Cabinet Forward Work Programme – 9th October 2024**

**Appendix 2**

<b>Meeting date:</b>	<b>Report title:</b>	<b>Key issue:</b>	<b>Report author</b>	<b>Cabinet Member:</b>
16/10/24 1 p.m.	Response to call in of Cabinet decision on 24th July 2024 – Community Empowerment Fund – Treatment of underspends	For Cabinet to consider the response to the Call-in request	Catherine Forbes-Thompson	Cllr. Gary Johnston
16/10/24	Connecting Care	For Cabinet to consider the budget requirements ahead of the implementation of the new I.T. system for Social Services	Jo Williams	Cllr. Elaine Forehead
16/10/24	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	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	Jacqui Morgan	Cllr. Philippa Leonard

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		identifies required changes to the constitution by the Monitoring Officer		
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
16/10/24	Library Service Review - Next Steps	To seek approval to consult on a future vision for the Library Service	Richard Edmunds (Ed)/Kath Peters	Cllr. Carol Andrews
13/11/24 1 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 1 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
Special Cabinet 09/01/25 1 p.m.	Draft Budget Proposals for 2025/26	To present Cabinet with details of the draft budget proposals for the 2025/26 financial year to allow for a period of consultation prior to a final decision by Council on 27 February 2025	Stephen Harris	Cllr. Eluned Stenner
22/01/25 1 p.m.	2024/25 Whole-Authority Revenue Budget Monitoring Report (Period 7)	To provide details of projected whole-authority revenue budget expenditure for the 2024/25 financial year	Leanne Sykes	Cllr. Eluned Stenner
22/01/25	2024/25 Capital Budget Monitoring Report (Period 7)	To inform Members of the projected capital expenditure as at period 7 for the 2024/25 financial year	Rhiann Williams	Cllr. Eluned Stenner
19/02/25 1 p.m.	2024/25 Whole-Authority Revenue Budget Monitoring Report (Period 9)	To provide details of projected whole-authority revenue budget expenditure for the 2024/25 financial year	Leanne Sykes	Cllr. Eluned Stenner
19/02/25	2024/25 Capital Budget Monitoring Report (Period 9)	To inform Members of the projected capital expenditure as at period 9 for the 2024/25 financial year	Rhiann Williams	Cllr. Eluned Stenner

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Special Cabinet 27/02/25 1 p.m.	Update on Reserves	To present Cabinet with details of the usable reserves held by the Authority and for Cabinet to endorse or approve recommended movements on reserves as appropriate	Leanne Sykes	Cllr. Eluned Stenner
Special Cabinet 27/02/25	Budget Proposals for 2025/26	To seek Cabinet endorsement of the 2025/26 budget proposals prior to final determination by Council	Stephen Harris	Cllr. Eluned Stenner
Special Cabinet 27/02/25	Additional Support Delegation – Education	To consider the delegation of Additional Support Funding	Keri Cole/Sarah Ellis	Cllr. Eluned Stenner
19/03/25 1 p.m.	WHQS Compliance Policy Report	To discuss and approve the WHQS Compliance Policy in advance of submitting to Welsh Government on the 31st of March 2025.	Nick Taylor-Williams	Cllr. Shayne Cook
19/03/25	Housing Revenue Account (HRA) Business Plan	To update Cabinet on the latest Housing Business Plan position in advance of submitting the plan to Welsh Government by 31/3/25, which is a requirement under the terms of the Major Repairs Allowance (MRA) grant. The Housing Business Plan is a 30 year plan and will include rental increase assumptions and forecasted borrowing requirements to enable the HRA to maintain viability while meeting its core objectives	Lesley Allen	Cllr. Shayne Cook

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19/03/25	Gender Pay Gap 2025	Legislative requirement to publish the Council's gender pay gap information by 31st March each year	Lynne Donovan	Cllr. Nigel George
19/03/25	Annual Report Against the Strategic Equality Plan 2023-2024	To present the Annual report on progress against targets	Anwen Cullinane/Kath Peters	Cllr. Eluned Stenner