

## Appendix 2

**Cabinet Forward Work Programme**

<b>Meeting date:</b>	<b>Report title:</b>	<b>Key issue:</b>	<b>Report author</b>	<b>Cabinet Member:</b>
11/12/24 1 p.m.	Housing Revenue Account Charges – 2025/2026	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	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
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

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11/12/24	Changes to the Performance Management Framework	To approve the changes to the Council's Performance Management Framework - to include the 6 month Organisational Performance Assessment (OPA) and Draft Members Dashboard as appendices.	Kath Peters (Author)/ Ros Roberts/ Sue Richards	Cllr. Eluned Stenner
11/12/24	Extension of Flexible Retirements (2 reports)	Awaiting key issue from LD	Lynne Donovan	Cllr. Nigel George
11/12/24	<b>EXEMPT ITEM</b> - Pentrebane Street Demolition Works	Demolition Works – Pentrebane Street	Allan Dallimore/ Hamish Munro	Cllr. Jamie Pritchard
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

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22/01/25	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 Cooke
22/01/25	Mobilising Team Caerphilly – Fleet Service Review	To present Cabinet with the outcome of the MTC Fleet Service Review and a proposed in-house Corporate Fleet Model.	Rob Hartshorn	Cllr. Nigel George
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
19/02/25	Home to School Transport Consultation Report	For Members to consider the Home to School Transport Consultation Responses	Karen Williams	Cllr. Nigel Geoge/ Cllr. Carol Andrews
19/02/25	Decarbonisation Annual Report & Action Plan	To consider the second annual report on progress being made on decarbonisation	Ben Winstanley/ Paul Cooke/Heather Richardson	Cllr. J Pritchard

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19/02/25	Sustainable Communities for Learning School Proposal Update	For Members to consider the Proposal Update	Andrea West	Cllr. C Andrews
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
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
19/03/25	Additional Support Delegation – Education	To consider the delegation of Additional Support Funding	Keri Cole/Sarah Ellis	Cllr. Eluned Stenner
16/04/2025	Amalgamation of Hendre Infants and Junior Schools	To present Members with the Objection Report	Sue Richards/Andrea West	Cllr. Carol Andrews
16/04/2025	Proposal for the closure of Rhydri Primary School	For Scrutiny Members to consider the Objection Report and endorse the recommendation to Cabinet, via vote, to implement the proposal	Sue Richards / Andrea West	Cllr. Carol Andrews
16/04/2025	Common Allocation Policy (CAP) – Decision	A review of the Common Allocations Policy has been undertaken and Members will be asked to consider the changes that are proposed by Officers as a result of extensive engagement with stakeholders and partners	Nick Taylor-Williams	Cllr S. Cook