

Cabinet Forward Programme – Appendix 2

| Date | Report Title | Key Issue | Report Author | Cabinet Member |
|---------------------------------------|--|---|--|--|
| 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 | Leanne Sykes | Cllr. Eluned Stenner |
| 19/02/25 | Home to School Transport Consultation Report | For Members to consider the Home to School Transport Consultation Responses | Sue Richards/Emma Strathdee | 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 |
| 19/02/25 | Welsh Government Retail Leisure & Hospitality Rate Relief Scheme 2025/26 | For Members to consider and formally adopt the WG scheme for 2025/26 | Glenn Edwards | Cllr Eluned Stenner |
| | | | | |
| 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 |
| | | | | |

| Date | Report Title | Key Issue | Report Author | Cabinet Member |
|-----------------------------|---|--|----------------------|-------------------|
| Special Cabinet 12/03/25 | Pontllanfraith Leisure Centre | To seek Cabinet approval that Pontllanfraith Leisure Centre remains permanently closed, and that the use of the 3G pitch on the Pontllanfraith Leisure Centre site ceases once the 3G pitch at the adjacent Y Cwmpawd, Pontllanfraith (Centre for Vulnerable Learners) is open for community use. | Rob Hartshorn | Cllr Chris Morgan |
| 12/03/25 | 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 |
| 12/03/25 | 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 |

| Date | Report Title | Key Issue | Report Author | Cabinet Member |
|------------|---|--|--|-----------------------|
| 12/03/25 | WHQS Programme Board | To agree the creation of the WHQS Programme Board as part of the governance structure for the delivery of this workstream over future years. | Nick Taylor-Williams | Cllr. Shayne Cook |
| | | | | |
| 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 | UK Government Shared Prosperity Fund Transitional Year | To update Cabinet on the SPF transitional year allocation and to endorse the project delivery plan for this period | Paul Hudson | Cllr. James Pritchard |
| 19/03/25 | Blackwood Miners Institute Transition Process Update Report | To update the Council as Trustees to the steps being taken to move the BMI to a more independent management model | Allan Dallimore Anthony Bolter Bethan Ryland | Cllr James Pritchard |
| | | | | |
| 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, | Sue Richards / Andrea West | Cllr. Carol Andrews |

| Date | Report Title | Key Issue | Report Author | Cabinet Member |
|------------|---|--|----------------------------|--------------------|
| | | via vote, to implement the proposal | | |
| | | | | |
| 21/05/2025 | Sustainable Communities for Learning School Proposal Update of Ysgol Y Lawnt / Upper Rhymney Primary School | For Members to consider the Proposal Update and agree progression to consultation in line with the School Organisation Code 2018 | Sue Richards / Andrea West | Cllr Carol Andrews |
| 21/05/2025 | The development of Additional Learning Provision through Specialist Resources Bases in Caerphilly Borough | For the Members to consider the proposal and agree progression to consultation in line with the School Organisation Code 2018 | Sarah Ellis | |