

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
12/03/25 <i>Additional Date confirmed due to number of reports</i>	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

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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
19/03/25	Caerphilly Leisure and Wellbeing Hub	To seek Cabinet approval for funding	Rob Hartshorn	Cllr Chris Morgan
16/04/2025	Amalgamation of Hendre Infants and Junior Schools	To present Members with the Objection Report	Sue Richards/Andrea West	Cllr. Carol Andrews

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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	Authorisation of Officers in Public Protection - Digital Markets Competition and Consumers Act 2024	Officers within Public Protection require additional authorisation under the Digital Markets Competition and Consumers Act 2024 in order to enforce the legislation and carry out their duties. The Digital Markets Competition and Consumers Act 2024 replaces, updates, and improves current key consumer protection laws.	Tim Keohane	Cllr Philippa Leonard
16/04/2025	Improving Recycling Behaviour through further use of the Environmental Protection Act 1990	Further use of section 46 of the Environmental Protection Act to issue notices to residents continually placing recycling and food waste in their residual waste containers.	Hayley Jones	Councillor Chris Morgan
Special Cabinet 14/05/25	The Proposed Closure of Bedwas Leisure Centre, Cefn Fforest Leisure Centre, and New Tredegar Leisure Centre.	To consider the outcome of the public consultation on the proposed closure of Bedwas Leisure Centre, Cefn Fforest Leisure Centre, and New Tredegar Leisure Centre.	Rob Hartshorn	Cllr Chris Morgan

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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	
21/05/2025	Information Governance & Cyber Security	<p>Status Update on the Council's approach to:</p> <ul style="list-style-type: none"> <li>• Information Governance and specifically in relation to Access, Risk, Records Management and Corporate Complaints.</li> <li>• Cyber/Information Security aligned to the Council's Cyber Security Strategy and Associated Action Plan.</li> </ul>	Ian Evans	Cllr. Nigel George
21/05/2025	Meals Direct	To provide information and request decision on first steps to make service sustainable	Jo Williams	Cllr Elaine Forehead

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21/05/2025	Caerphilly Local Area Energy Plan (LAEP)	To discuss and endorse the Local Area Energy Plan for the county borough	Paul Cooke	
25/06/2025	Welsh Language Standards Annual Report 2023/2024	For Members to consider the Annual report against compliance with standards	Kath Peters	Cllr E. Stenner
25/06/2025	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
23/07/2025	Annual Corporate Safeguarding Report 2025	To provide Members with an overview of progress made in implementing the action plan following the WAO review of corporate safeguarding arrangements	Gareth Jenkins/Nic Barrett	Cllr E. Forehead
17/09/2025	Post 16, Single Sex and Surplus Places Board Next Steps - Stage 2 (Secondary)	Statutory Notice	Sue Richards/Andrea West	Cllr. Carol Andrews
17/09/2025	Sustainable Communities for Learning School Proposal Update of Ysgol Y	To update Members on the Consultation Report/progression to Statutory Notice	Sue Richards / Andrea West	Cllr. C Andrews

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	Lawnt / Upper Rhymney Primary School			
17/09/2025	The development of Additional Learning Provision through Specialist Resources Bases in Caerphilly Borough	To update Members on the Consultation Report/progression to Statutory Notice	Sarah Ellis	